



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

623620

100002334541--5
-10/31/97--01003--003
****121.50 ****121.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

C. L. Hampton Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

RECEIVED
97 OCT 30 PM 4:05
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
OCT 30 PM 4:29
SECRETARY OF STATE

10/31

FILED
97 OCT 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C. L. HAMPTON, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is C. L. HAMPTON, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 5 Elm Street, Fellsmere, Florida 32948.

ARTICLE III
DURATION

The duration of the Corporation is perpetual.

ARTICLE IV
PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V
CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Office of this Corporation is as follows:

CHARLES L. HAMPTON
5 ELM STREET
FELLSMERE, FLORIDA 32948
(561) 571-9695

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is four (4). The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

CHARLES L. HAMPTON, President, Treasurer & Secretary
5 Elm Street
Fellsmere, Florida 32948

R. WAYNE YATES, Vice President
5 Elm Street
Fellsmere, Florida 32948

ARTICLE VIII
INCORPORATORS

The name and address of each Incorporator is as follows:

R. WAYNE YATES
5 Elm Street
Fellsmere, Florida 32948

CHARLES L. HAMPTON
5 Elm Street
Fellsmere, Florida 32948

ARTICLE IX
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this ____ day of October, 1997.

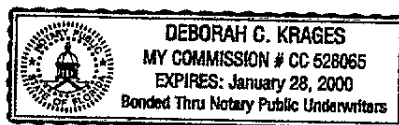

Charles L. Hampton
Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that the foregoing instrument was acknowledge before me this 27th day of October, 1997, by CHARLES L. HAMPTON, who is personally known to me or produced the following identification: _____, and he executed said instrument for the purposes therein contained.


Notary Public, State of Florida

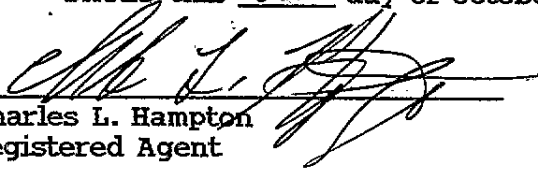
Deborah C. Krages
Printed name of notary
My Commission Expires:
(SEAL)



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of C. L. HAMPTON, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 27th day of October, 1997.


Charles L. Hampton
Registered Agent

FILED
97 OCT 30 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA