

P98000057400

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
8-1-98

600002572336--6
-06/25/98--01060--001
****122.50 ****122.50

SUBJECT: Hamill Enterprises, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED: David A. Hamill

From:

David A. Hamill
Name

22 Forrest Road
Address

Westford, MA 01886
City State Zip

978-392-0664
Telephone Number

NOTE: Please mail certified copy to the above address and not the business address. We will not be re-located until the middle of July.

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98 JUN 25 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6-26-98
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ARTICLES OF INCORPORATION

OF

Hamill Enterprises, Inc.

EFFECTIVE DATE
8-1-98

ARTICLE I NAME

The name of the corporation shall be: Hamill Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

31 Tam O'Shanter Lane_____

Boca Raton, FL 33431_____

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000.

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TALLAHASSEE, FLORIDA

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David A. Hamill_____

31 Tam O'Shanter Lane_____

Boca Raton, FL 33431_____

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David A. Hamill_____

31 Tam O'Shanter Lane_____

Boca Raton, FL 33431_____

ARTICLE VI EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be August 1, 1998.

The undersigned has executed these Articles of Incorporation this ____23rd__ day of ____June__ 1998.

David A. Hamill
David A. Hamill Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

_____Hamill Enterprises, Inc. _____

2. The name and address of the registered agent and office:

____David A. Hamill_____

____31 Tam O'Shanter Lane_____

____Boca Raton, FL 33431_____

Signature: David A. Hamill

Title: _____Incorporator_____

Date: _____June 23, 1998_____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: David A. Hamill

Date: _____June 23, 1998_____

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TALLAHASSEE, FLORIDA

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