

P98000063314

JUNE 27, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

900002579169--1
-07/02/98--01062--003
***122.50 ***122.50

SUBJECT: HAMILTON GRADING & GRASSING, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$122.50.

FROM:

STEVEN HAMILTON
12961 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

FILED
98 JUL 17 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dn10
7/17/98

~~WAG 12330~~

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

July 6, 1998

STEVEN HAMILTON
12961 ORANGE GROVE BLVD.
ROYAL PALM BCH, FL 33411

SUBJECT: HAMILTON GRADING & GRASSING, INC.
Ref. Number: W98000015330

We have received your document for HAMILTON GRADING & GRASSING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 298A00036151

ARTICLES OF INCORPORATION

FILED

98 JUL 17 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE **HAMILTON GRADING & GRASSING, INC.**

ARTICLE II

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

MAILING ADDRESS:
12961 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

STREET ADDRESS:
12961 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100).

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LEEANN GIES
12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

ARTICLE V

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

STEVEN HAMILTON
12961 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 13th DAY OF JULY, 19 98.


STEVEN HAMILTON

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

98 JUL 17 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

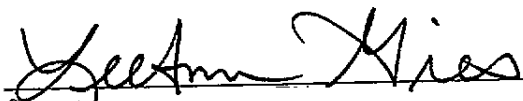
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS **HAMILTON GRADING &
GRASSING, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LEEANN GIES
12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

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

6/27/98
Date