

P98000063792

Requestor's Name

Dr. M. C. Hamilton  
P.O. Box 681722  
Miami, FL 33168

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-07/17/98--01086--007  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input 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

FILED  
98 JUL 17 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

JN 7-21-98

**ARTICLES OF INCORPORATION**

**OF**

HAMILTON'S NATIONAL HEALTH & FITNESS  
ACADEMY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

HAMILTON'S NATIONAL HEALTH & FITNESS  
ACADEMY INC.

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TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

153 N.E.141 STREET  
SUITE # C  
N.MIAMI, FLORIDA 33161

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: This corporation is authorized to issue

Twelve Million Shares(12,000,000.00),  
common stock,\$0.0001 par value per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DR.M.C.HAMILTON  
153 N.E.141 STREET,  
SUITE #C  
N.MIAMI, FLORIDA 33161

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DR. M. C. HAMILTON  
153 N.E. 141 STREET  
SUITE # C  
N. MIAMI, FLORIDA 33161

The undersigned has(have) executed these Articles of Incorporation this

15 day of JULY, 19 98.

  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**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: HAMILTON'S NATIONAL HEALTH & FITNESS  
ACADEMY INC.

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

DR. M. C. HAMILTON  
(NAME)  
153 N.E. 141 STREET  
(P.O. BOX NOT ACCEPTABLE)  
N. MIAMI, FLORIDA 33161  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

(corporate officer)

TITLE

DATE

7/15/98

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

DATE

7/15/98