

P 980000 74955

Hamilton Framing, Inc.
6537 Patti Street
Keystone Heights, FL 32656

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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 98 AUG 25 AM 7:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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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

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 *****70.00 *****70.00

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

F. CHESSEY AUG 27 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HAMILTON FRAMING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME & MAILING ADDRESS:

THE NAME AND MAILING ADDRESS OF THIS CORPORATION ARE:
HAMILTON FRAMING, INC.
6537 PATTI STREET
KEYSTONE HEIGHTS, FL 32656

ARTICLE II PURPOSE:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS AUTHORIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III CAPITAL STOCK:

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (1000) SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE IV PREEMPTIVE RIGHTS:

EVERY STOCKHOLDER, UPON THE ISSUANCE OR SALE OF EITHER NEW OR TREASURY STOCK FOR CASH, PROPERTY, SERVICES, IN PAYMENT OF CORPORATE DEBTS OR OTHERWISE SHALL HAVE THE RIGHT TO PURCHASE HIS/HER PROPORTIONATE SHARE THEREOF.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

BRAD LEE HAMILTON
6537 PATTI STREET
KEYSTONE HEIGHTS, FL 32656

ARTICLE VI INCORPORATOR:

THE NAME AND MAILING ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

WILLIAM BRIAN HAMILTON
P.O. BOX 462
STARKE, FL 32091

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TALLAHASSEE, FLORIDA

ARTICLE VII INDEMNIFICATION:

THE CORPORATION SHALL INDEMNIFY TO THE FULL EXTENT PERMITTED BY LAW ANY PERSON WHO WAS OR IS A PARTY OR IS THREATENED TO BE MADE A PARTY TO ANY THREATENED, PENDING OR COMPLETED ACTION, SUIT OR INVESTIGATIVE BY REASON OF THE FACT THAT HE OR SHE IS OR WAS A DIRECTOR, INCORPORATOR, OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION, AGAINST EXPENSES (INCLUDING ATTORNEY'S FEES), JUDGEMENTS, FINES AND AMOUNTS PAID IN CONNECTION WITH SUCH ACTION, SUIT OR PROCEEDING. SUCH RIGHT OF INDEMNIFICATION SHALL NOT BE DEEMED EXCLUSIVE OF ANY OTHER RIGHTS TO WHICH SUCH DIRECTOR OR OFFICER MAY BE ENTITLED, UNDER THE BYLAW, AGREEMENT, VOTE OF SHAREHOLDERS OR OTHERWISE.

ARTICLE VIII AMENDMENT:

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

William B. Hamilton
SIGNATURE / INCORPORATOR

8/20/98
DATE

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.

Brad Hamilton
SIGNATURE / REGISTERED AGENT

8/20/98
DATE