

P98000101063  
TRANSMITTAL LETTER

November 9, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002697228--3  
-11/30/98--01035--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

HAMILTON-WILTSHIRE INVESTMENTS, INC.

From: Patricia Wiltshire  
4134 Gulf of Mexico Drive, Suite 302  
Longboat Key, Fl. 34228  
(941) 387-0809

FILED  
98 NOV 30 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/1/98  
[Signature]

Articles of Incorporation of:  
**HAMILTON-WILTSHIRE INVESTMENTS, INC.**

Article I Name:  
**HAMILTON-WILTSHIRE INVESTMENTS, INC.**

Article II Principal Office:  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

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SECRETARY OF STATE

Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)  
Patricia Wiltshire  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

**Article VII Initial Board of Directors:**

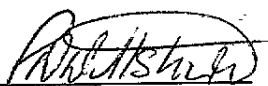
**This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:**

**Patricia Wiltshire  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228**

**The undersigned have executed these articles of incorporation this:**

**9th of November, 1998**

**Signature:** X



**Name: Patricia Wiltshire**

**Title: President**

Certificate of Designation Registered Agent/Registered Office

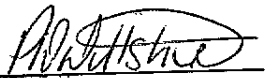
The name of the Corporation is:

HAMILTON-WILTSHIRE INVESTMENTS, INC.

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

Patricia Wiltshire  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Signature: X



Name:

Patricia Wiltshire

Title:

President

Date:

11/09/98

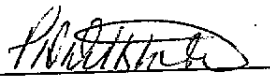
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Acceptance of appointment as  
Registered Agent for

HAMILTON-WILTSHIRE INVESTMENTS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: X



Name:

Patricia Wiltshire

Title:

President