

Charter Number Only

2/24/96
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VALIDATION ONLY

Requestor's Name

Address

City State ZIP Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

Hamilton Research Group INC.



Empire Toll Free: 1-800-432-3028

FILED
99 FEB 24 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

2/24/96

DIVISION OF CORPORATIONS

99 FEB 24 PM 4:23

Name	
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert Copy

**ARTICLES OF INCORPORATION
OF
HAMILTON RESEARCH GROUP INC.**

We, the undersigned, have executed the following document as incorporators to the above named corporation organized under the laws of the State of Florida, and all rights, duties, and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **HAMILTON RESEARCH GROUP INC.**

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TALLAHASSEE FLORIDA**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$.01 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 533 South Howard Avenue, Suite 828, Tampa FL 33606 and the mailing address is 533 South Howard Avenue, Suite 828, Tampa FL 33606, and the name of the registered agent of this corporation at that address is John Taylor.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name: John Taylor

Address: 533 ^{SOUTH} Howard Avenue Suite 828 Tampa FL 33606

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: John Taylor

Address: 533 ^{SOUTH} Howard Avenue Suite 828 Tampa FL 33606

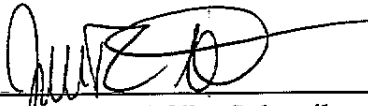
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 th day of February, 1999.

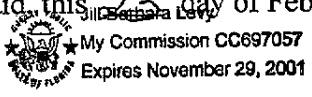


JOHN TAYLOR, Subscriber

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN TAYLOR, who is known to me and who is the person the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of February, 1999.



My commission expires: _____

Notary Public
State of Florida : 
Jill Barbara Levy

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF***

HAMILTON RESEARCH GROUP INC.

Pursuant to Florida Statutes Section 48.091 and 697.0501, the following submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

533 SOUTH HOWARD AVENUE Suite 828

TAMPA FL 33606 (561)-795-7392

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA