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DeLOACH & HOFSTRA, P. A.

(727) 397-5571 Fax (727) 393-5418 E-Mail: DH8640@AOL.COM

8640 Seminole Boulevard Seminole, Florida 33772

P.O. Box 3390 Seminole, Florida 33775

Dennis R. DeLoach, Jr. Peter T. Hofstra Paul R. Cavonis

May 18, 1999

100002884571--6 -05/24/99--01112--017 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

RE: HAMBLETON ENTERPRISES, INC. OUR FILE NO.: 19,480

Dear Sir or Madam:

Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the cost of the following:

Filing Fee \$ 35.00 Registered Agent \$ 35.00

TOTAL \$ 70.00

Please date stamp the photocopy and return same to me.

Should you have any questions or comments, please do not hesitate to advise.

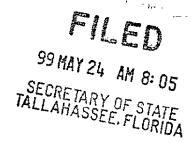
Very train yours,

Peter T. Hofstra

PTH:kjh Karaw Enclosures

cc: Ms. Donna Hambleton

99 MAY 24 AH 8: 05
SECRETARY OF STATE
AFLAHASSEE, FLORIDA



# ARTICLES OF INCORPORATION OF HAMBLETON ENTERPRISES, INC.

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I NAME AND ADDRESS

The name of the corporation is: HAMBLETON ENTERPRISES, INC. The physical address of the corporation is 8640 Seminole Boulevard, Seminole, Florida 33772. The mailing address of the corporation is Post Office Box 3390, Seminole, Florida 33775.

### ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

#### ARTICLE VI DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

### ARTICLE VII INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Donna Hambleton

13245 - 110<sup>th</sup> Avenue No.

Largo, Florida 33774-4611

سرار بيوسين

Rick Hambleton

13245 - 110<sup>th</sup> Avenue No. Largo, Florida 33774-4611

# ARTICLE VIII INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

NAME

ADDRESS

Peter T. Hofstra

8640 Seminole Blvd. Seminole, Florida 33772

## 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

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE XI DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,

acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of May, 1999.

PETER T HORSTRA

PETER T. HOFSTRA

STATE OF FLORIDA )
COUNTY OF PINELLAS )

The foregoing Articles of Incorporation were acknowledged before me this 18th day of May, 1999, by PETER T. HOFSTRA.

NOTARY PUBLIC - State of Florida My Commission Expires:

(SEAL)

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

PETER T. HOFSTRA Registered Agent

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