

TRANSMITTAL LETTER

P99000097192

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

SUBJECT: Hamilton Enterprises of Tallahassee, Inc.
(Proposed corporate name - must include suffix)

700003035377--8
-11/04/99--01055--021
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Timothy Hamilton
Name (Printed or typed)

2550 Stonegate Dr
Address

Tallahassee, Fl. 32308
City, State & Zip

850-383-1150
Daytime Telephone number

RECEIVED

99 NOV -4 PM 2:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -4 PM 2:05

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH NOV 04 1999

ARTICLES OF INCORPORATION

OF

HAMILTON ENTERPRISES, INC
OF TALLAHASSEE

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A FLORIDA CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, FLORIDA STATUTES, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

ARTICLE I

NAME OF CORPORATION

THE NAME OF THE CORPORATION IS: HAMILTON ENTERPRISES, INC
OF TALLAHASSEE

ARTICLE II

DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

NATURE OF BUSINESS

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IVCAPITAL STOCK

THE AMOUNT OF STOCK IS \$ 100.00 THE NUMBER OF SHARES OF WHICH THE CAPITAL STOCK CONSISTS IS 100 (ONE HUNDRED) OF THE PAR VALUE OF \$1.00 (ONE DOLLAR) EACH, AND THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS \$ 100.00.


ARTICLE VPLACE OF BUSINESS

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IS 2550 Stonegate Dr Tallahassee FL 32308
THE NAME OF THE INITIAL REGISTERED AGENT IS TIMOTHY HAMILTON.
THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN FLORIDA AND ESTABLISH BRANCH OFFICES AT OTHER PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA.

ARTICLE VIINITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME IN SUCH A MANNER AS MAY BE PRESCRIBED BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE NOR MORE THAN TEN. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS TO THE CORPORATION ARE;

TIMOTHY HAMILTON


2550 Stonegate Dr Tallahassee, FL

32308

ARTICLE VII

INCORPORATORS

THE NAME AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION ARE:

TIMOTHY HAMILTON

Timothy Hamilton

ARTICLE VIII

BY-LAWS

THE BY-LAWS OF THE CORPORATION SHALL BE MADE BY THE BOARD OF DIRECTORS AND MAY BE AMMENDED, ALTERED OR RESCINDED BY A MAJORITY OF THE BOARD OF DIRECTORS PRESENT AT ANY REGULAR OR SPECIAL MEETING CALLED FOR THAT PURPOSE.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS

19 99

4th DAY OF November

Timothy Hamilton
PRESIDENT

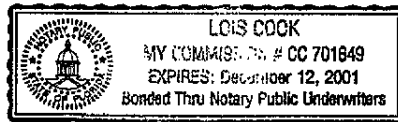
Timothy H. Hamilton
VICE PRESIDENT

Timothy D. Hamilton
SECRETARY

STATE OF FLORIDA
COUNTY OF Leon

BEFORE ME PERSONALLY APPEARED TIMOTHY HAMILTON KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, TIMOTHY HAMILTON, INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 4 DAY OF Nov. 1999.



Lois Cook
NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

TIMOTHY HAMILTON

Timothy Hamilton
2550 Stonegate Dr
Tallahassee, Fl. 32308

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT.

OF TALLAHASSEE

THAT HAMILTON ENTERPRISES, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS, AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

NAMED TIMOTHY HAMILTON AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Timothy Hamilton
PRESIDENT

DATE: 11/4/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES.

Timothy Hamilton
REGISTERED AGENT

DATE: 11/4/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED