P99000103154

Address A ACCOUNTING GROUP

2407 FAST MALL DR.

FT. MYENS, FL 33901

Phone

941- 939- 3635



Secretary of State Division of Corporations Capitol Building Tallahassee, FL 32301

Gentlemen,

Enclosed are:

1. Two (2) copies of the Articles of Incorporation of

#AMILTON STWANTIAL FROUP INC.

name of corporation

- 2. Appointment of a Registered Agent of Filing Purposes.
- 3. A check for \$122.50 to cover the charter tax, filing fees, registered agent fee and the cost of a certified copy of the Articles.

Please send me a certified copy. To THE APOUR ADDRES

Very sincerely,

name

Articles of Incorporation

of

FINANCIAL GROUP INC. HAMIL TON

39 101 22 PH 1:48 WE. THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

The name of the corporation is HAMILTON FINANCIAL GROUP THE. FIRST:

The period of its duration is; PERPETUAL. SECOND:

The purpose(s) for which the corporation is organi-THIRD:

zation are SALFS

and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607

OF THE FLORIDA STATUTES.

The aggregate number of shares which the corporation FOURTH:

shall have authority to issue is 200 SHARES OF

COMMON STOCK HAVE \$1.00 PAR VALUE EACH.

The corporation will not commence business until at FIFTH:

least \$100.00 has been received by it as consideration

for the issuance of shares.

Cumulative voting for shares of stock is not SIXTH:

authorized.

SEVENTH: Provisions limiting or denying to shareholders the

preemptive right to acquire additional or treasury

shares of the corporation are: NONE.

Provisions for the regulation of the internal affairs EIGHT:

of the corporation are: TO BE GOVERNED BY THE BYLAWS

WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.

The address of the initial registered office of the NINTH:

CAPE CORAL FL 33556 corporation is: 15/0 H.F. VAN LOUN CAPE CORMAL and the name of its initial registered agent at such

address is WHITNEY HALL

Address of the principal place of business is: TENTH: 1510 H.E. VAN LOON CAPE CORAL FL 33890

ELEVENTH: The number of directors constituting the initial board

of directors of the corporation is ONE and the names

and addresses of the persons who are to serve as directors until the first annual meeting of share-

holders or until their successors are elected and shall

qualify are:

Name

Address

| WHITNEY HALL | 1510 N.F. VAN LUON |
|---|----------------------------------|
| | CAPPE CUARL FL 33890 |
| | |
| The name and address of each inc | corporator is: |
| WHITHEY HALL | 1510 N. E. VAN LOUN |
| | CAPE CORAL, FL 33990 |
| 1: | - |
| IN WITNESS WHEREOF, the incorpor hands this 17 TH day of MOVE | rator(s) have hereunto set their |
| nands this 77778 day or 740018 | |
| | Signatures of All Incorporator |
| | Lating toll |
| | · |
| | |

ORIGINAL APPOINTMENT

OF REGISTERED AGENT

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| ORIGINAL APPOINTMENT |
| OF REGISTERED AGENT |
| The undersigned, being at least a majority of the incorporators |
| OF HAMILTON FINANCIAL GROUP FAC. |
| hereby appoints WHITNEY HALL |
| to be statutory agent upon whom any process, notice or demand |
| required or permitted by statute to be served upon the corporation |
| may be served. |
| The complete address of the agent is: 1510 N.E. VAN LOOW, |
| CAPE COULAL , LEE County, |
| (CITY OR VILLAGE) |
| Florida, 93990. |
| (ZIP CODE) |
| |
| |
| Deal A W |
| Date: 11-17-99 [[] [] [] [] [] [] [] [] [] [] [] [] [] |
| (INCORPORATOR) |
| |
| (INCORPORATOR) |
| |

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,