

# PO1000006235

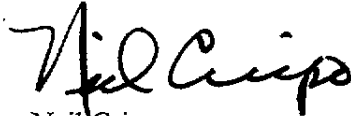
TRANSMITTAL LETTER

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

SUBJECT: Y-HAT INC.

Enclosed is the original and two (2) copies of the articles of incorporation and a check for \$87.50 to cover the filing fee, certified copy and certificate of status.

From:



Neil Crispo  
1822 Atlantis Place  
Tallahassee, FL 32303  
(850) 386-5413

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RECORDED  
01 JAN 17 PM 1:44  
DIVISION OF CORPORATIONS

01 JAN 17 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Y-HAT, INC.  
A BUSINESS/STOCK CORPORATION

APPROVED  
AND  
FILED  
01 JAN 17 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLE ONE*

The name of the corporation is **Y-Hat, Inc.**

*ARTICLE TWO*

The business and mailing address of the corporation is **1822 Atlantis Place, Tallahassee, Florida 32303.**

*ARTICLE THREE*

The duration of the corporation is perpetual.

*ARTICLE FOUR*

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state. This includes but is not limited to consulting, research, juring active research, providing educational services among other lawful activities by a cadre of academics and professionals.

*ARTICLE FIVE*

The aggregate number of shares which the corporation shall have the authority to issue is **1,000** shares and the par value of each share shall be no par value.

**ARTICLE SIX**

The corporation will not commence business until it has received for the issuance of shares the value of not less than **five hundred dollars (\$500.00)** consisting of money, labor done or property actually received.

**ARTICLE SEVEN**

The street address of the initial registered office is **1822 Atlantis Place, Tallahassee, Florida 32303**. The registered agent is **Neil Crispo, 1822 Atlantis Place, Tallahassee, Florida 32303**.

**ARTICLE EIGHT**

The fiscal year shall be January 1 to December 31 of each year.

**ARTICLE NINE**

The number of Directors constituting the initial Board of Directors is five and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Address
Neil Crispo	1822 Atlantis Place, Tallahassee, Florida 32303
Daniel Jorgensen	P.O. Box 132, Chapman Ranch, Texas 78347
Geraldo Flowers	10501 FGCU Boulevard South, Fort Meyers, Florida 33965
Ryan Watkins	931 South Park Road, #304, Hollywood, Florida 33021
Clyde Diao	1307 Walden Road, Tallahassee, Florida 32311

**ARTICLE TEN**

The name and address of each incorporator is **Neil Crispo, 1822 Atlantis Place, Tallahassee, Florida 32303, Daniel Jorgensen, P.O. Box 132, Chapman Ranch Road, 78347**.

  
 \_\_\_\_\_  
 Incorporator

State of Florida  
County of Leon

On this 3rd day of 2001, personally appeared before me, a notary public, Neil Crispo, the person above, who is personally known to me to be the person subscribed to the above instrument, or who provided

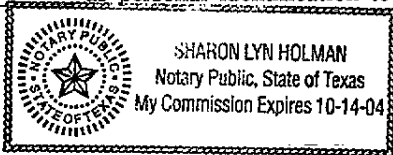
\_\_\_\_\_ as personal identification to prove to me to be the person who subscribed to the above instrument.

Notary Public in and for the State of Florida

*[Handwritten Signature]*  
Incorporator

State of Texas  
County of Nueces

On this 3rd day of 2001, personally appeared before me, notary public, Daniel Jorgensen, the person above, who is personally known to me to be the person subscribed to the above instrument, or who provided as personal identification to prove to me to be the person who subscribed to the above instrument.



*[Handwritten Signature]*  
Notary Public in and for the State of Texas

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*[Handwritten Signature]*  
Neil Crispo

1/3/01  
Date

APPROVED  
AND  
FILED  
01 JAN 17 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA