

**Electronic Articles of Incorporation  
For**

P03000051541  
FILED  
May 09, 2003  
Sec. Of State

HATTAWAY CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HATTAWAY CONSULTING, INC.

**Article II**

The principal place of business address:

125 CELEBRATION BLVD.  
CELEBRATION, FL. 34747

The mailing address of the corporation is:

125 CELEBRATION BLVD.  
CELEBRATION, FL. 34747

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO ADVISING PERSONS ON  
HOW TO COMPLY WITH STATE AND LOCAL GOVERNMENTS IN  
DEVELOPING REAL PROPERTY.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JAMES A. HATTAWAY, P.A.  
840 WATERWAY PLACE  
LONGWOOD, FL. 32750

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES A. HATTAWAY

### **Article VI**

The name and address of the incorporator is:

KATHRYN S. HATTAWAY  
125 CELEBRATION BLVD.  
CELEBRATION, FL 34747

Incorporator Signature: KATHRYN S. HATTAWAY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KATHRYN S HATTAWAY  
125 CELEBRATION BLVD.  
CELEBRATION, FL. 34747