

P05000105934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

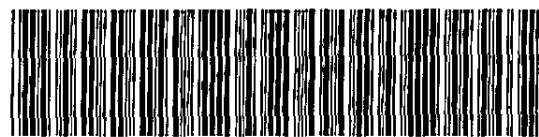
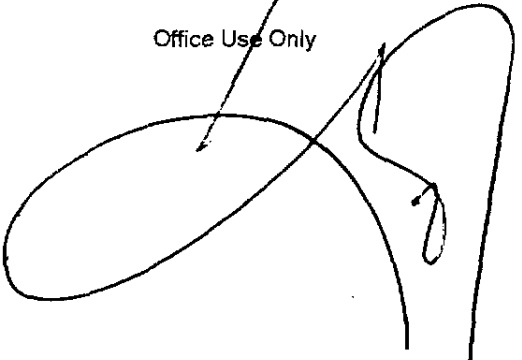
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/18/05--01020--004 **128.75

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05 JUL 29 AM 8:31
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SILVERHAT INC.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Michael S. Mckallip
Name (printed or typed)

13000 Whitnell Way
Address

Riverview, FL 33569
City, State & Zip

813-234-1785
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 19, 2005

MICHAEL S.MCKALLIP
13006 WHITNELL WAY
RIVERVIEW, FL 33569

SUBJECT: SILVERHAT, INC.
Ref. Number: W05000034520

We have received your document for SILVERHAT, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

The Certificate of Domestication must be signed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 305A00047401

CERTIFICATE OF DOMESTICATION

The undersigned, Michael S. McKallip, President
(Name) (Title)

of SILVERHAT INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 2.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was VIRGINIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SILVERHAT INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is SILVERHAT INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was VIRGINIA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am ^(President) Michael S. McKallip of SILVERHAT INC.,

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22 day of JUNE, 2005.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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05 JUL 29 AM 8:23
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: SILVERHAT INC.,

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

13006 WHITNELL WAY
RIVERVIEW, FLORIDA 33569

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

FOR PROFIT

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

MICHAEL SCOTT MCKALLIP - PRESIDENT

13006 WHITNELL WAY
RIVERVIEW, FL 33569

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

MICHAEL SCOTT MCKALLIP
13006 WHITNELL WAY
RIVERVIEW, FL 33569

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

MICHAEL SCOTT MCKALLIP
13006 WHITNELL WAY
RIVERVIEW, FL 33569

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

(x) M. McKallip
Signature/Registered Agent

6-22-05
Date

(x) M. McKallip
Signature/Incorporator

6-22-05
Date

FILED
05 JUL 29 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA