

PO0000078878

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- HADHRAT HOLDINGS, INC.

2-

3-

4-

FILED
00 AUG 21 11 2:49
TALLAHASSEE, FL 32301
SECRETARY OF STATE

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

TSMITH AUG 21 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HADHRAT HOLDINGS, INC.

FILED
00 AUG 21 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is HADHRAT HOLDINGS, INC., a Florida corporation, and the principal office is located Post Office Box 1361, Boca Grande, Florida 33921.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of stock this corporation is authorized to have outstanding at any time is 2,000 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS

The street address of the initial registered office of this corporation shall be Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223. The name of the registered agent at such address is C. Guy Batsel.

ARTICLE 6. - DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The name and post office address of the initial directors are:

Robert A. Melvin, IV	Post Office Box 1364
	Boca Grande, Florida 33921

ARTICLE 8. - INCORPORATION

The name and post office address of the incorporator of this corporation is:

C. Guy Batsel	Batsel, McKinley, Ittersagen,
	Gunderson & Berntsson, P.A.
	1861 Placida Road, Suite 204
	Englewood, Florida 34223

ARTICLE 9 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 18th day of August, 2000.

Witnesses:

Peggy S. Promey

C. Guy Batsel
C. Guy Batsel

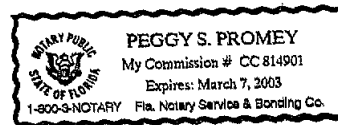
Jennifer A. Lyons

STATE OF FLORIDA)
COUNTY OF CHARLOTTE)

I HEREBY CERTIFY that on this day, before, me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared C. Guy Batsel, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 18th day of August, 2000

Peggy S. Promey
Notary Public
My commission expires:



CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

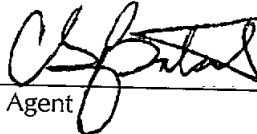
FILED
00 AUG 21 PM 2:31
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

In compliance with Section 48.091, a Florida Statute, the following is submitted:

HADHRAT HOLDINGS, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has designated C. GUY BATSEL, whose street address is Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Registered Agent