

TRANSMITTAL LETTER

PO10000031221

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

SUBJECT:

Hat Trix Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003907293--6
-03/23/01--01038--002
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Grant H. Waltz Jr.

Name (Printed or typed)

8258 Sand Point Dr. So.

Address

Jacksonville FL 32244

City, State & Zip

(904) 542-0519 x129

Daytime Telephone number

FILED
01 MAR 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK MAR 27 2001

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Hat Trix Corp.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *8540-1 Argyle Forest Blvd.
Jacksonville, FL 32244*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *New Business:
Sports & Recreation Restaurant*

ARTICLE IV SHARES

The number of shares of stock is: *500*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Grant H. Waltz Jr.
8258 Sand Point Dr. So.
Jacksonville, FL 32244*

*Janet L. Covert
8456 Gatepost Ct.
Jacksonville, FL 32244*

*Larry Garner
13950 Normandy Blvd.
Jacksonville, FL 32221*

ARTICLE VI REGISTERED AGENT

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

*Grant H. Waltz Jr.
NADEP, Code 4.3.3, Bld 168
NAS Jax
Jacksonville, FL 32244*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Grant H. Waltz Jr.
8258 Sand Point Dr. So.
Jacksonville, FL 32244*

FILED
01 MAR 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Grant H. Waltz Jr.

Signature/Registered Agent

21 Mar 01

Date

Grant H. Waltz Jr.

Signature/Incorporator

21 Mar 01

Date