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TRANSMITTAL LETTER

FILED

02 FEB 11 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Hatteras Properties, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: James D. Rudd  
Name (Printed or typed)

3511 NE 22<sup>nd</sup> Ave  
Address

Fort Lauderdale, FL 33308  
City, State & Zip

954-931-4818  
Daytime Telephone number

200004900112--4  
-02/11/02--01069--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

ARTICLES OF INCORPORATION  
OF  
Hatteras Properties, Inc.  
(a for profit corporation under the laws  
of the state of Florida)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned by these Articles associate themselves for the purpose of forming a  
for profit corporation and certify as follows:

ARTICLE I  
NAME

The name of the corporation shall be Hatteras Properties, Inc. For convenience, the  
corporation shall be referred to in this instrument as the "Corporation".

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be 3511 NE 22<sup>nd</sup> Avenue, Fort  
Lauderdale, Florida 33308.

ARTICLE III  
PURPOSE OF THE CORPORATION

The Corporation is being form to conduct business of any lawful purpose.

ARTICLE IV  
NUMBER OF SHARES

The corporation shall have authorized 7500 share at One (\$1.00) Dollar par value.

ARTICLE V  
INITIAL DIRECTORS

The initial directors of the corporation shall be:

John S. Watt  
3511 NE 22<sup>nd</sup> Avenue  
Fort Lauderdale, Florida

and

James D. Rudd  
3511 NE 22<sup>nd</sup> Avenue  
Fort Lauderdale, Florida 33308

ARTICLE VI  
REGISTERED AGENT AND OFFICE  
AND PRINCIPAL OFFICE

The initial registered office of the corporation shall be located at: 3511 NE 22<sup>nd</sup> Avenue, #100; Fort Lauderdale, Florida 33308. The initial Registered Agent at said address shall be James D. Rudd.

ARTICLE VII  
INCORPORATES

The names and addresses of the incorporators of these Articles of Incorporation are as follows:

John S. Watt  
3511 NE 22<sup>nd</sup> Avenue  
Fort Lauderdale, Florida

and

James D. Rudd  
3511 NE 22<sup>nd</sup> Avenue  
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the incorporates have affixed their signatures this  
\_\_\_\_\_ day of \_\_\_\_\_, 2002.

WITNESSES: (As to all)

*Rich Masnie*  
*Paul L. Bunker*  
*Kathleen McGowan*  
\_\_\_\_\_

*[Signature]*  
James D. Rudd  
*[Signature]*  
John S. Watt

Acceptance of designation of Registered Agent:

*[Signature]*  
James D. Rudd

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on the date aforesaid before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared James D. Rudd and John S. Watt, who produced a driver license with photo as identification and did take an oath that he is the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same for the purposes therein expressed.

My commission expires:

*Bonnie Wood*  
NOTARY PUBLIC  
In and for the State of Florida

