

P02000074142

FILED

Michele Hyatt, Inc
1631 16th Way
West Palm Beach, FL 32407

02 JUL -8 AM 9: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 2002

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

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*****87.50 *****87.50

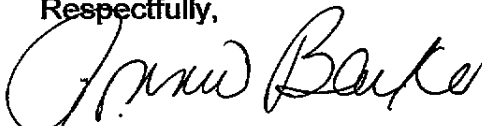
To whom it may concern,

Enclosed please find one original and one copy of the Articles of Incorporation of Michele Hyatt, Inc. I have enclosed a check for \$ 87.50 for the filing fee, Certified Copy and certificate of status.

Please send to the above address the certified copy that I have requested.

Thank you for your help in this matter.

Respectfully,


Ronnie M Barko

C. BLALOCK JUL 9 2002

W0217410



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

RONNIE M. BARKO
1631 16TH WAY
W PALM BCH, FL 32407

SUBJECT: MICHELE HYATT, INC
Ref. Number: W02000018410

We have received your document for MICHELE HYATT, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

AS YOU SEE BY MY NOTE I ADDED THE REGISTERED AGENT ACCEPTANCE.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 702A00040693

ARTICLES OF INCORPORATION
OF
Michele Hyatt, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Michele Hyatt, Inc. The mailing address is:
1631 16th Way
West Palm Beach, FL 33407

ARTICLE TWO

The period of its duration is perpetual

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which the corporations may be incorporates under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares of Common Stock which the corporation shall have authority to issue is 100 of the par value of the dollars (\$ 00.00) each.

ARTICLE FIVE

The corporation shall not commence business until it has received for the issuance of shares consideration of the value of \$ 1,000.00 consisting of money. labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is:
1631 16th Way
West Palm Beach, FL 33407

The name of its initial registered agent at such address is:

Ronnie M Barko

ARTICLE SEVEN

The number of directors and officers constituting the initial board of directors is 2 (two) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Ronnie M Barko Pres./Treasurer/Sect

ARTICLE EIGHT

The Board of Directors is embowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE


The name and address of each incorporator is:

Ronnie M Barko 1631 16th Way West Palm Beach, FL 33407

ARTICLE TEN

SPECIAL PROVISION

This corporation shall be originated to comply with the provisions of Subchapter S of the Internal Revenue Code 26 U.S.C. 1361 et.seq. and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.


Ronnie M Barko

ARTICLE ELEVEN

The power of the corporation cease upon filing of the Articles of Incorporation.

RESOLUTION TO BE TREATED AS AN S CORPORATION

Whereas it is deemed in the best interest of the corporation and its shareholders that the corporation take certain actions Michele Hyatt, Inc. Resolves, the corporation elects to be treated as an S corporation. The officers of the corporation are authorized to make necessary arrangements to comply with the regulations concerning S Corporations.

Dated 6/29/82

Ronnie M Barko
Ronnie M Barko

I am familiar with and accept the appointment as Registered Agent

ATTEST:

Ronnie M Barko
Ronnie M Barko