

P03000061503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

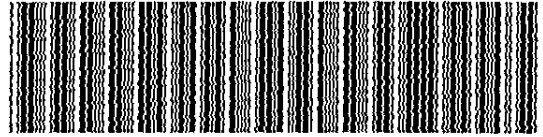
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700019572507

05/29/03--01014--009 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 29 PM 4:33

6-4-03
WC

McDONALD, FLEMING, MOORHEAD, FERGUSON, GREEN & SMITH, LLP

ATTORNEYS AT LAW
4300 BAYOU BOULEVARD, SUITE 13
PENSACOLA, FLORIDA 32503-2671
TELEPHONE (850) 477-0660
FACSIMILE (850) 479-8325
www.pensacolalaw.com

SUZANNE BLANKENSHIP+
MICHAEL L. FERGUSON★†
EDWARD P. FLEMING
WILLIAM J. GREEN
BELINDA B. de KOZAN
BRUCE A. McDONALD
STEPHEN R. MOORHEAD**
B. KRISTIAN W. RASMUSSEN, III
J. D. SMITH*

+Also Admitted in Alabama
**Board Certified Real Estate
*Board Certified Business Litigation
★Brigadier General, U.S. Army (Ret.)
†Of Counsel

REPLY TO: WILLIAM J. GREEN
wjgreen@pensacolalaw.com

May 27, 2003

Honorable Katherine Harris,
Florida Secretary of State
Division of corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: All Hat No Cattle, Inc

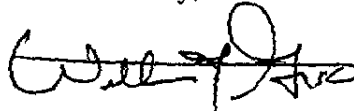
Dear Secretary Harris:

Enclosed please find Articles of Incorporation for All Hat No Cattle, Inc. together with an Acceptance of Appointment as Registered Agent. Also enclosed is our check for \$70.00 as the filing fee for a for profit corporation and registered agent designation.

Please file the documents at your earliest convenience. If you have any questions or concerns, please do not hesitate to contact me by telephone, mail or email at wjgreen@pensacolalaw.com.

Thank you for your kind attention.

Sincerely,



William J. Green

WJG/slj

Enclosure

ARTICLES OF INCORPORATION

OF

ALL HAT NO CATTLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 29 PM 4:33

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **All Hat No Cattle, Inc.** The principal office/mailling address of the corporation is 2006 Cardinal Lane, Navarre, Florida 32566.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to conduct any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock this corporation is authorized to issue and have outstanding at any one time is 1000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office in the State of Florida is 2006 Cardinal Lane, Navarre, Florida 325066. The name of the initial registered agent for the corporation at that address is Lisa A. Casey.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one. The number of directors may be increased or decreased from time to time by amending the by-laws of the

corporation in the manner provided by law, but will never be less than one. The name and address of the initial director of the corporation is:

NAME

ADDRESS

Lisa A. Casey

2006 Cardinal Lane
Navarre, Florida 32566

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

NAME

ADDRESS


Lisa A. Casey

2006 Cardinal Lane
Navarre, Florida 32566

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27th day of May, 2003.



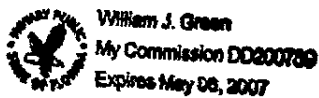
LISA A. CASEY


STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Lisa A. Casey, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who is personally known to me and who acknowledged that she subscribed the instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of May, 2003.

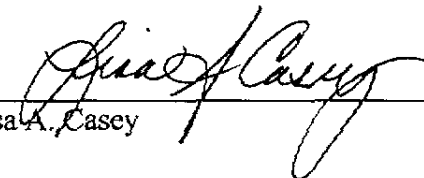



NOTARY PUBLIC
My Commission Expires: May 6, 2007

William J. Green
DD200789

ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts appointment as Registered Agent of **All Hat No Cattle, Inc.**, which is contained in Article V of the corporation's articles of incorporation. I am familiar with and accept the obligations imposed by Florida Statutes relative to accepting the position of Registered Agent.



Lisa A. Casey