

**Electronic Articles of Incorporation  
For**

P04000071638  
FILED  
May 03, 2004  
Sec. Of State  
dbrown

HAT CREEK CAPITAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HAT CREEK CAPITAL, INC.

**Article II**

The principal place of business address:

7235 N.W. 110TH AVENUE  
PARKLAND, FL. 33076

The mailing address of the corporation is:

7235 N.W. 110TH AVENUE  
PARKLAND, FL. 33076

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PAR VALUE PER SHARE

**Article V**

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

KATHLEEN M BECKINSALE  
7235 N.W. 110TH AVENUE  
PARKLAND, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHLEEN M. BECKINSALE

### **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
KATHLEEN M BECKINSALE  
7235 N.W. 110TH AVENUE  
PARKLAND, FL. 33076