

**Electronic Articles of Incorporation  
For**

P04000071657  
FILED  
May 03, 2004  
Sec. Of State  
thampton

J HYATT COMPANY INCORPORATED

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:

J HYATT COMPANY INCORPORATED

**Article II**

The principal place of business address:

4770 GADERA ROAD  
KEYSTONE HEIGHTS, FL. 32656

The mailing address of the corporation is:

4770 GADERA ROAD  
KEYSTONE HEIGHTS, FL. 32656

**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:

100

**Article V**

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

JAY B HYATT  
4770 GADERA ROAD  
KEYSTONE HEIGHTS, FL. 32656

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

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Registered Agent Signature: JAY B. HYATT

### **Article VI**

The name and address of the incorporator is:

JAY B. HYATT  
4770 GADERA ROAD  
KEYSTONE HEIGHTS , FL  
32656

Incorporator Signature: JAY B. HYATT

### **Article VII**

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

Title: P  
JAY B HYATT  
4770 GADERA ROAD  
KEYSTONEHEIGHTS, FL. 32656

Title: VP  
MARGARET W HYATT  
4770 GADERA ROAD  
KEYSTONE HEIGHTS, FL. 32656

### **Article VIII**

The effective date for this corporation shall be:

04/30/2004