

Electronic Articles of Incorporation For

**P04000160503
FILED
November 29, 2004
Sec. Of State
thampton**

HATS CONSTRUCTION OF JAX, 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:

HATS CONSTRUCTION OF JAX, INC.

Article II

The principal place of business address:

13135 YELLOW BLUFF RD
JACKSONVILLE, FL. US 32226

The mailing address of the corporation is:

13135 YELLOW BLUFF RD
JACKSONVILLE, FL. US 32226

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

Article V

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

HOLLY H GATES
13135 YELLOW BLUFF RD
JACKSONVILLE, FL. 32226

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

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Registered Agent Signature: HOLLY H. GATES

Article VI

The name and address of the incorporator is:

HOLLY H. GATES
13135 YELLOW BLUFF RD
JACKSONVILLE, FL 32226

Incorporator Signature: HOLLY H. GATES

Article VII

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

Title: P,T
HOLLY H GATES
13135 YELLOW BLUFF RD
JACKSONVILLE, FL. 32226

Title: V,S
ALEXANDER B SHOEMAKE
13135 YELLOW BLUFF RD
JACKSONVILLE, FL. 32226

Article VIII

The effective date for this corporation shall be:

11/30/2004