

P0700015446

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000259839 3)))



H070002598393ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 19 PM 2:14

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Hatstamp Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/19/2007

FILED
07 OCT 19 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HATSTAMP INC.
UNDER CHAPTER 607 OF THE FLORIDA STATUTES

ARTICLE I.

The name of the corporation is Hatstamp Inc.

ARTICLE II.

The principal place of business and mailing address is 2901 S. Ocean Blvd., Suite 302, Highland Beach, Florida 33487.

ARTICLE III.

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) Shares with a par value of \$.001.

ARTICLE IV.

The name and address of the sole director and officer of the corporation is Charles P. McWade, President, 2901 S. Ocean Blvd., Suite 302, Highland Beach, Florida 33487.


ARTICLE V.

The name and address of the registered agent to which the Secretary of State shall mail a copy of any process against the corporation is Charles P. McWade, 2901 S. Ocean Blvd., Suite 302, Highland Beach, Florida 33487.

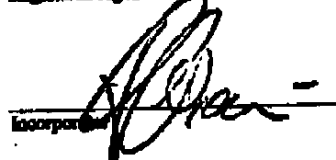
ARTICLE VI.

The name and address of the incorporator is Hank Gracin c/o Lehman & Silen LLP, 20283 State Road 7, Suite 300, Boca Raton, Florida 33498.

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agent and agree to act in this capacity.



Registered Agent



Incorporator