

Electronic Articles of Incorporation For

P08000020819
FILED
February 27, 2008
Sec. Of State
vingram

THAT HAT & COMPANY, 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:

THAT HAT & COMPANY, INC.

Article II

The principal place of business address:

615 BREVARD AVE
9
COCOA, FL. US 32922

The mailing address of the corporation is:

615 BREVARD AVE
9
COCOA, FL. US 32922

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:

MARK MITCHELL
15 N. INDIAN RIVER DR
502
COCOA, FL. 32922

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

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Registered Agent Signature: M.A. MITCHELL

Article VI

The name and address of the incorporator is:

SHARON RICH MITCHELL
15 N. INDIAN RIVER DR.
502
COCOA, FL. 32922

Incorporator Signature: SHARON RICH MITCHELL

Article VII

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

Title: P
SHARON MITCHELL
15 N INDIAN RIVER DR
COCOA, FL. 32922

Title: VP
MARK MITCHELL
15 N INDIAN RIVER
COCOA,, FL. 32922

Article VIII

The effective date for this corporation shall be:

02/22/2008