

**Electronic Articles of Incorporation
For**

P19000093178
FILED
December 10, 2019
Sec. Of State
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HATAWAY OZ ENTERPRISES CORP

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:

HATAWAY OZ ENTERPRISES CORP

Article II

The principal place of business address:

15431 SW PALM DRIVE
INDIANTOWN, FL. 34956

The mailing address of the corporation is:

PO BOX 536
INDIANTOWN, FL. 34956

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CREATED TO OWN AND MANAGE
OPPORTUNITY ZONE PROPERTIES.

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:

OWEN R HATAWAY
15431 SW PALM DRIVE
INDIANTOWN, FL. 34956

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

Registered Agent Signature: OWEN R HATAWAY

Article VI

The name and address of the incorporator is:

OWEN R HATAWAY
PO BOX 536

INDIANTOWN, FL 34956

Electronic Signature of Incorporator: OWEN R HATAWAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
OWEN R HATAWAY
15431 SW PALM DRIVE
INDIANTOWN, FL. 34956

Title: VP
DOROTHY H HATAWAY
15431 SW PALM DRIVE
INDIANTOWN, FL. 34956

Title: ST
ERIN S HATAWAY
15431 SW PALM DRIVE
INDIANTOWN, FL. 34956

Article VIII

The effective date for this corporation shall be:

12/05/2019