

LAW OFFICES OF
GRAZI, GIANINO & COHEN, P.A.

217 EAST OCEAN BOULEVARD

POST OFFICE DRAWER 2846

STUART, FLORIDA 34995

TELEPHONE
(407) 288-0200
FAX #
(407) 288-4789

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

000001520410
-06/22/95--01038--015
****122.50 ****122.50

Re: Hatteras Capital, Incorporation

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation.

In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Certification	\$ 52.50
Filing fee	20.00
Registered Agent	20.00
Certified Copy	30.00
Total	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at the above address.

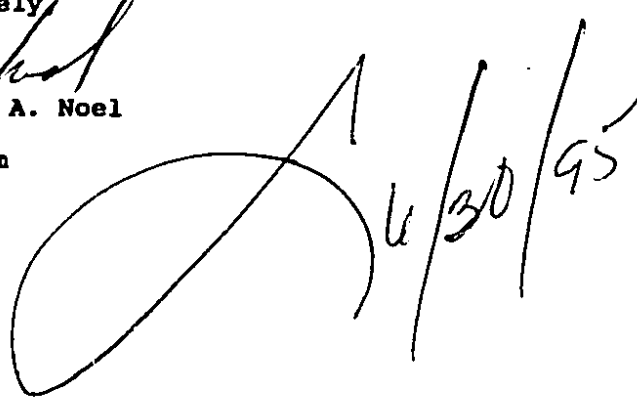
Your prompt attention to this matter would be appreciated.

Sincerely,


Maxine A. Noel

MAN/lmm

enc.


6/30/95

RECEIVED
TALLAHASSEE
JUN 22 1995

95 JUN 22 11 00 AM

FILED

JUN-29-95 THU 14:25 ID:

TEL NO:

8562 P01

LAW OFFICES OF
GRAZI, GIANINO & COHEN, P.A.
311 EAST OCEAN BOULEVARD
FOURTH FLOOR PRAYER DECK
STUART, FLORIDA 34995

LEIF J. GRAZI
PETER V. GIANINO
MARC D. COHEN
CRAIG I. KELLEY
MARINE A. NOEL

TELEPHONE
(407) 288-0200
FAX
(407) 288-4789

FACSIMILE COVER SHEET

NUMBER OF PAGES, INCLUDING THIS PAGE: 2
TO: Sharon Tala
TELEPHONE NUMBER: (909) 487-6012
FROM: Marine Noel
DATE: 6/29/95
RE: Hatteras Capital Incorporated
MESSAGES: Per instructions, enclosed is corrected
top sheet

CONFIDENTIALITY NOTE: The information contained in this facsimile message is legally privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this telecopy is strictly prohibited. If you have received this telecopy in error, please notify us immediately by telephone and return the original message to us at the address listed above via the United States Postal Service. Thank you.

PLEASE CONTACT THIS OFFICE AT (407) 288-0200 IF TRANSMISSION IS ILLEGIBLE OR NOT RECEIVED PROPERLY.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. **NAME:** The Name of this corporation is Mataras Capital Incorporated, whose principal place of business is 6620 Parson Brown Drive, Orlando, FL 32819.

2. **DURATION:** The period of the corporate existence is perpetual.

3. **PURPOSE:** The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States of Florida.

4. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

MAXINE A. NOEL
217 East Ocean Blvd.
Stuart, FL 34994

5. **INITIAL BOARD OF DIRECTORS:** The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law and shall never be less than one (1) director.

The names and addresses of the initial director is:

MAXINE A. NOEL
217 East Ocean Blvd.
Stuart, FL 34994

6. **CAPITAL STOCK:** The Corporation is authorized to issue 5000 shares of stock, all of one class, having par value of one

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95 JUN 22 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dollar (\$1.00) per share.

7. **INCORPORATORS:** The name and address of the incorporator signing these articles is:

MAXINE A. NOEL
217 East Ocean Blvd.
Stuart, FL 34994

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred of the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator and the registered agent have executed these Articles of Incorporation, this

15 day of June, 1995.

[Signature]
REGISTERED AGENT

[Signature]
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF MARTIN)

FILED
JUN 22 4 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MAXINE A. NOEL, the Registered Agent and Incorporator herein, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification personally known of the above-named person(s): MAXINE A. NOEL and that an oath (was) (was not) taken.

WITNESS my hand and seal in the County and State last aforesaid this 15th day of June, 1995.

Gina Marie Cronin
NOTARY SIGNATURE

Gina Marie Cronin
PRINTED NOTARY SIGNATURE

I am familiar with and hereby accept the duties and responsibilities as registered agent.

[Signature]
MAXINE A. NOEL
DATED:



GINA MARIE CRONIN
My Comm Exp. 2/09/96
Bonded By Service Ins
No. CC458952

☒ Personally Known ☐ Other I.D.

P95000051153

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PORT OFFICE DRAWER 2846
STUART, FLORIDA 34995

LEIF J. GRAZI
PETER T. GIANINO
MARC B. COHEN
CRAIG I. KELLEY
MAXINE A. NOEL

TELEPHONE
(407) 288-0200
FAX #
(407) 288-4789

July 10, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500001537425
-07/13/95--01098--001
*****35.00 *****35.00

Re: Hatteras Capital Incorporated
P95000051153

SENT BY CERTIFIED MAIL

Dear Sir/Madam:

Enclosed please find Articles Of Amendment Of The Articles Of Incorporation and check in the amount of \$35.00. Please effectuate the amendment contained therein and provide acknowledgment in the self-addressed stamped envelope provided for your convenience.

Should you have any questions regarding this matter, please contact me immediately.

Sincerely,


Maxine A. Noel

MAN/gmc
Enclosures

FILED
95 AUG - 8 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8/10
GB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1995

MAXINE A. NOEL
POST OFFICE DRAWER 2846
STUART, FL 34995

SUBJECT: HATTERAS CAPITAL INCORPORATED
Ref. Number: P95000051153

We have received your document for HATTERAS CAPITAL INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name of the corporation.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 995A00034790

**LAW OFFICES OF
GRAZI, GIANINO & COHEN, P. A.**

**211 EAST OCEAN BOULEVARD
POST OFFICE DRAWER 2846
STUART, FLORIDA 34995**

LEIF J. GRAZI
PETER T. GIANINO
MARC B. COHEN
CRAIG I. KELLEY
MAXINE A. NOEL

TELEPHONE
(407) 288-0200
FAX #
(407) 288-4789

August 3, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Velma Shepard
Corporate Specialist

RE: HATTERAS CAPITAL INCORPORATED
REFERENCE NO.: P95000051153

Dear Ms. Shepard:

In response to your letter dated July 20, 1995, enclosed is the original and one (1) copy of the Articles of Amendment of The Articles of Incorporation, which includes the revision requested in your correspondence.

Please proceed with filing the Amendment as soon as possible. Should you have any further questions or comments, please contact this office.

Thank you for your assistance in this matter.

Sincerely,

Maxine A. Noel /kad

Maxine A. Noel
MAN/kad
Enc.

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: **HATTERAS CAPITAL INCORPORATED.**

2. The name of the corporation after amendment: **HATTERAS CAPITAL INCORPORATED.**

3. The text of each amendment as adopted is as follows:

INITIAL BOARD OF DIRECTORS: The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law and shall never be less than one (1) director.

(a) The name of the initial director before amendment:

**MAXINE A. NOEL
217 E. Ocean Boulevard
Stuart, FL 34994**

(b) The name of the director after amendment:

**RICK SCHUMAN
6620 Parson Brown Drive
Orlando, FL 32819**

4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows:

N/A

5. The date of adoption of each amendment was: **July 10, 1995.**

6. Each amendment was adopted by: **[INCLUDE ONLY ONE]**

The incorporators. Shareholder action was not required.

7. These amendments will be effective upon filing.

Date: **August 3, 1995.**


MAXINE A. NOEL, INCORPORATOR

FILED
95 AUG -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
95 AUG -8 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA