

P96000069763

TRANSMITTAL LETTER

FROM:

Name of corporation: Hat Head, Inc.

Street address of the corporation

200 Loblio Dr. #416
Hollandale, FL 33009

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$78.75 for filing fees, and certificate.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$

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*****78.75 *****78.75

is enclosed
FILED
206 AUG 19 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 1996

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: 8/15/96

Name of Incorporator: Tom Fowkes

Signature of Incorporator:

Thomas M. Fowkes

(954) 457-8781

STATE OF FLORIDA
ARTICLES OF INCORPORATION
of

HAT HEAD, INC.

FILED

96 AUG 19 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: HAT HEAD, INC.

Article 2. The principal place of business and mailing address of this corporation is: 200 Leslie Dr. #416, Hallandale, FL 33009

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is: Stephanie Mullins
8011 SW 36th Ave.
Gainesville, FL 32608


Article 5. The name and street address of the incorporator of this corporation is: Thomas M. Fowkes
200 Leslie Dr. #416
Hallandale, FL 33009

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the

statements made in the forgoing Articles of Incorporation are true,
and that the incorporator is at least eighteen years of age.

August 15, 1996



Thomas M. Fowkes

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 007.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name **Stephanie Mullins**

Street address **8011 SW 36th Ave., Gainesville, FL 32608**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:

Stephanie Mullins

Date of signature: **8/15/96**