

P97000000742

TRANSMITTAL LETTER

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

200002018592--0  
-12/03/96--01154--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Fatthead Incorporated  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Joseph O. Hagan  
Name (printed or typed)  
8611 Winding Lane  
Address  
Pensacola, FL 32514  
City, State & Zip  
(904) 474-9638  
Daytime Telephone number

FILED  
97 JAN -2 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sent to  
me 12.31

W-25602  
KR 12.6  
1-6-97

NOTE: Please provide the original and one copy of the articles.



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

**FILED**  
97 JAN -2 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 6, 1996

JOSEPH O HAGAN  
8611 WINDING LANE  
PENSACOLA, FL 32514

**SUBJECT: FATTHEAD CORPORATION**  
Ref. Number: W96000025602

We have received your document for **FATTHEAD CORPORATION** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 396A00054775

**ARTICLES OF INCORPORATION  
OF  
FATTHEAD, INCORPORATED**

**FILED**  
97 JAN -2 AM 7:56  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and under the following Articles:

**ARTICLE I. NAME**

The name of the corporation shall be Fatthead, Incorporated and its principal office is located at 8611 Winding Lane, Pensacola, FL 32514.

**ARTICLE II. NATURE OF BUSINESS**

The corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, or a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, or a State Fair or Exposition. Subject to such limitations, it shall engage in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of one class denoted stock having a nominal par value of \$1.00 of share.

#### **ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V. PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the principal office of this corporation is 8611 Winding Lane, Pensacola, FL 32514. The registered office of this corporation is at 8611 Winding Lane, Pensacola, FL 32514, and the agent at that address is Joseph O. Hagan.

#### **ARTICLE VI. DIRECTORS**

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have 2 directors initially. The number of directors may be increased or decreased from time to time by laws adopted by the stockholders, but there shall never be less than one.

#### **ARTICLE VI. INITIAL DIRECTORS AND OFFICERS**

The names and addresses of the initial directors and officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Joseph O. Hagan	8611 Winding Lane Pensacola, FL 32514	President Director Chairman Treasurer
Lisa H. Hagan	8611 Winding Lane Pensacola, FL 32514	Vice-President Director Secretary

## **ARTICLE VIII. SUBSCRIBERS**

The name and address of the subscriber to these Articles of Incorporation is:

**NAME**

Joseph O. Hagan

**ADDRESS**

8611 Winding Lane  
Pensacola, FL 32514

## **ARTICLE IX. PREEMPTIVE RIGHTS**

The shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (or as nearly as may be done without the issuance of fractional shares) at the price and terms, which it is offered to others.

## **ARTICLE X. RESTRICTIONS ON SALE OF STOCK**

The corporation and, subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation, and any shares in violation of this provision shall be null and void. In case a stockholder, his personal representative, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bona fide offer which he has received, and unless the terms of the bona fide offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the secretary of the corporation shall mail written notices to all remaining stockholders by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all the other stockholders within ten (10) days from the mailing of such notice, they shall be deemed

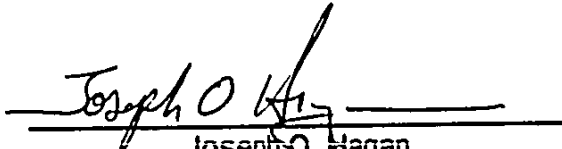
stockholders within ten (10) days from the mailing of such notice, they shall be deemed to have waived their privilege of purchasing, and the holder or person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege to purchasing as to any shares of stock less than the total number involved in such bona fide offer.

#### ARTICLE XI. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Joseph O. Hagan	8611 Winding Lane Pensacola, FL 32514	President Director Chairman Secretary
Lisa H. Hagan	8611 Winding Lane Pensacola, FL 32514	Vice-President Director Treasurer

The undersigned incorporators have executed these Articles of Incorporation this 15<sup>th</sup> day of December, 1996.

  
\_\_\_\_\_  
Joseph O. Hagan

  
\_\_\_\_\_  
Lisa H. Hagan

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: **Fatthead, Incorporated**
  
2. The name and address of the registered agent and office is:

**Joseph O. Hagan  
8611 Winding Lane  
Pensacola, FL 32514**

*HAVING BEEN NAMED AS 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 FOR  
CERTIFICATE OF DESIGNATION.*

Signature: \_\_\_\_\_

*Joseph O. Hagan*  
*Joseph O. Hagan*

Date: \_\_\_\_\_

*12-1-96*

*12-1-96*

**FILED**  
97 JAN -2 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA