

TRANSMITTAL LETTER

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

SUBJECT: ANDREW HYATT, INC.
(Proposed corporate name - must include suffix)

300002090753--8
-02/18/97--01092--003
***131.25 ***131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SHIRLEY A. VEIRA, Legal Assistant
Name (Printed or typed)

11868 NW 11th Street
Address

Pembroke Pines, FL 33026
City, State & Zip

(954) 437-6371
Daytime Telephone number

FILED
97 FEB 18 AM 8:42
STATE
TALLAHASSEE, FLORIDA

Please return the Certified Copy and Certificate to the abovenamed.

FEB 24 1997 BSB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANDREW HYATT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7600 Park Boulevard
Pinellas Park, Florida 33781

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of \$1.00 par value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NEIL ANDREW VEIRA, 7600 Park Boulevard,
Pinellas Park, Florida 33781

FILED
97 FEB 18 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

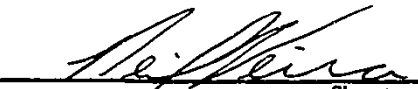
NEIL ANDREW VEIRA, President
7600 Park Boulevard
Pinellas Park, Florida 33781

WILLIAM HYATT STIEH, Secretary-Treasurer
7600 Park Boulevard
Pinellas Park, Florida 33781

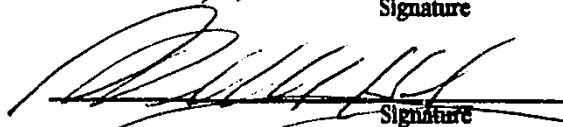
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of February 15, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 ANDREW HYATT, INC.

2. The name and address of the registered agent and office is:

NEIL ANDREW VEIRA

(NAME)

7600 Park Boulevard

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pinellas Park, Florida 33761

(CITY/STATE/ZIP)

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 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)

February 15, 1997
(DATE)

FILED
97 FEB 18 AM 8:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE