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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 10 PM 3:28

TRANSMITTAL LETTER

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

400002206804--7
-06/10/97--01010--005
*****70.00 *****70.00

SUBJECT: Hyatt Inspections, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$ 70.00.

From: Doug Hyatt
10710 Clydesdale Drive East
Jacksonville, Florida 32257

RP
6-11-97

ARTICLES OF INCORPORATION

OF

Hyatt Inspections, Inc.

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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: **Hyatt Inspections, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**10710 Clydesdale Drive East
Jacksonville, Florida 32257**

ARTICLE III CAPITAL STOCK

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

TEN THOUSAND (10,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Doug Hyatt
10710 Clydesdale Drive
Jacksonville, Florida 32257**

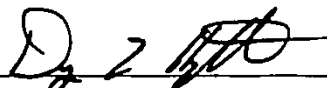
ARTICLE V - INCORPORATORS

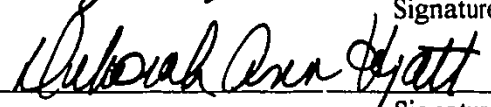
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Doug Hyatt, Pres
10710 Clydesdale Drive East
Jacksonville, Florida 32257

Deborah Hyatt, Sec/Tres
10710 Clydesdale Drive East
Jacksonville, Florida 32257

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
____ 10th ____ day of June, 1997 ____.



Signature


Signature

Signature

Articles of Incorporation

Filing Fee - \$35.00

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

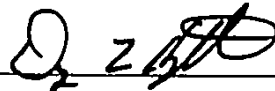
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **Hyatt Inspections, Inc.**
2. The name and address of the registered agent and office is:

Doug Hyatt
10710 Clydesdale Drive East
Jacksonville, Florida 32257

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



DATE

6-9-97