

P97000083018

TRANSMITTAL LETTER

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

100002301851--7  
-09/24/97--01042--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HATTEN CONSTRUCTION, INC.  
(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

ALVIN HATTEN  
Name (printed or typed)

734 LEGION # 100  
Address

DESTIN, FL 32541  
City, State & Zip

850-650-8711  
Daytime Telephone number

FILED  
97 SEP 24 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mc 9/25/97

**ARTICLES OF INCORPORATION  
OF  
HATTEN CONSTRUCTION, INC**

**FILED**

**97 SEP 24 AM 10: 59**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:  
HATTEN CONSTRUCTION, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1002A PINEVIEW DRIVE  
FORT WALTON, FLORIDA 32547

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000 shares, no-par common stock

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
GERARD J KEELEY  
31 N. NAVY BLVD.  
PENSACOLA, FL 32507

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:  
ALVIN E. HATTEN                      JEFFREY C. HATTEN  
734 LEGION #100                      995 N DENTON BLVD #A-1  
DESTIN, FL 32541                      FT. WALTON BEACH, FL 32547

**ARTICLE VI**

The duration of the corporate existence shall be perpetual

**ARTICLE VII**

The business of the Corporation shall be managed by the shareholders without a board of directors

The undersigned incorporators have executed these Articles of Incorporation this 22 day of

SEPTEMBER, 19 97.

Alvin E. Hatten  
ALVIN E. HATTEN

Jeffrey C. Hatten  
JEFFREY C. HATTEN

**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: HATTEN CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

GERARD J. KEELEY  
(NAME)

31 N. NAVY BLVD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA, FL 32507  
(CITY/STATE/ZIP)

FILED  
97 SEP 24 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

9/22/97  
(DATE)