

KOKO HEAD, P. A.  
Attorney at Law

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October 14, 1998  
VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/15/98--01068--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Hurricane Hatties, Inc.

Gentlemen:

Enclosed please find the following:

1. An original and one photocopy of the Articles of Incorporation of Hurricane Hatties, Inc.;
2. My operating account check in the amount of \$122.50 to cover the cost of the filing and certification fees.

Please file the Articles of Incorporation and return to me a certified copy of said Articles.

Thank you for your prompt attention to this matter.

Sincerely,

*Koko Head*  
Koko Head

KH/lrl  
Enclosures

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**ARTICLES OF INCORPORATION**

**OF**

**HURRICANE HATTIES, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is Hurricane Hatties, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 15 Players Club Villas  
Ponte Vedra Beach, Florida 32082.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a part value of Ten Cents (\$0.10) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is the State of Florida is 2970 Hartley Road, Suite 104, Jacksonville, Florida 32257. The name of the initial registered agent of this

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corporation at that address is Koko Head. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE V

##### **INCORPORATOR**

The name and address of the Incorporator of this corporation is:

**NAME**

**ADDRESS**

Koko Head

2970 Hartley Road, Suite 104  
Jacksonville, Florida 32257

#### ARTICLE VI

##### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

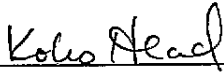
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto sets his hand and affixes his seal this 14th day of October, 1998.

Koko Head (Seal)  
Koko Head

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Hurricane Hatties, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2970 Hartley Road, Suite 104, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 14th day of October, 1998.

  
\_\_\_\_\_  
Koko Head  
Registered Agent

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