

P98000098506

TRANSMITTAL LETTER

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

SUBJECT: HAT CREEK CATTLE CO.  
(Proposed corporate name - must include suffix)

000002691220--4  
-11/19/98--01032--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

FROM: LISA HADLEY  
Name (printed or typed)  
4175 E BAY DR, STE 150  
Address  
CLEARWATER, FL 33764  
City, State & Zip  
(727) 539-0499  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 19 AM 8:22

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

B. BROCK NOV 19 1998

# 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: HAT CREEK CATTLE CO.

## ARTICLE II PRINCIPAL OFFICE

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

4175 E BAY DR, STE 150  
CLEARWATER, FL 33764

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## ARTICLE III SHARES

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

7,500

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LISA HADLEY  
4175 E BAY DR, STE 150  
CLEARWATER, FL 33764

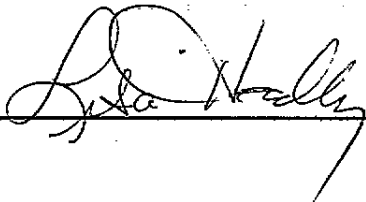
**ARTICLE V INCORPORATOR(S)**

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

LISA HADLEY  
4175 E BAY DR, STE 150  
CLEARWATER, FL 33764

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

11 day of NOVEMBER, 19 98.



Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# 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.

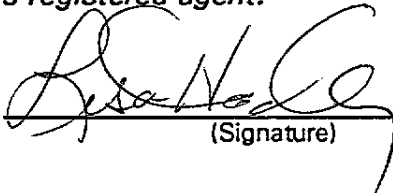
1. The name of the corporation is: HAT CREEK CATTLE CO.

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

LISA HADLEY  
(Name)  
4175 E BAY DR, STE 150  
(P.O. Box not acceptable)  
CLEARWATER, FL 33764  
(City/State/Zip)

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*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)

11/11/98  
(Date)