

P 99000012370

TRANSMITTAL LETTER

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

100002767161--8  
-02/08/99-01026-014  
\*\*\*122.50 \*\*\*\*78.75

SUBJECT: Incorporation of Hattaway Custom Designs.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.5.

SIGNED:

Jeanette W. Hattaway

From:

Jeanette W Hattaway

Name

4095 Dianthus Lane

Address

Titusville, FL 32796

City State Zip

407/267-9315

Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -5 AM 8:38

FILED

2/7/99  
mm

**ARTICLES OF INCORPORATION**

**OF**

**Hattaway Custom Designs, Inc.**

**ARTICLE I NAME**

The name of the corporation shall be: **Hattaway Custom Designs, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

4095 Dianthus Lane

Titusville, FL 32796

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Jeanette W Hattaway

4095 Dianthus Lane

Titusville, FL 32796

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## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jeanette W Hattaway

4095 Dianthus Lane

Titusville, FL 32796

The undersigned has executed these Articles of Incorporation this February 1,  
1999.

Jeanette W. Hattaway, Incorporator

CERTIFICATE OF DESIGNATION

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:

Hattaway Custom Designs, Inc.

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

Jeanette W Hattaway

4095 Dianthus Lane

Titusville, FL 32796

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TALLAHASSEE, FLORIDA

Signature: Jeanette W. Hattaway

Title: President

Date: Jan 30, 1999

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: Jeanette W. Hattaway

Date: Jan 30, 1999