

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (650)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124 Fax Number : (561)455-9885

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FLORIDA PROFIT/NON PROFIT CORPORATION

Haywood Investment Group, Inc.

Certificate of Status	0
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A1a Incorporation

APPENDED.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HAYWOOD INVESTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

358 CHINOOK CIRCLE LAKE MARY, FLORIDA 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

2,000 COMMON SHARES PAR VALUE \$100.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

SECRETARY

GERALD BERNARD KOI

KIMBERLY NICOLE KOI

358 CHINOOK CIRCLE

1022 S LEE AVENUE

LAKE MARY, FLORIDA 32746

ORLANDO, FLORIDA 32805

VICE PRESIDENT

TREASURER

JASON BENJAMIN KOI

KAREN KAYE KOI

4228 S 1ST PLACE

358 CHINOOK CIRCLE

MILWAUKEE, WISCONSIN 53207

LAKE MARY, FLORIDA 32746

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A1a Incorporation



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HAYWOOD INVESTMENT GROUP, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GERALD B KOI 358 CHINOOK CIRCLE LAKE MARY, FLORIDA 32746

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

GERALD B KOI 358 CHINOOK CIRCLE LAKE MARY, FLORIDA 32746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

GERALD B KOI / Registered Agent

Date

GERALD B KOI /Incorporator

Date

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