

P95020070989

NEIL J. HAYES, P.A.
PROFESSIONAL ASSOCIATION
HARVEY BUILDING, SUITE 601
224 DATURA STREET
WEST PALM BEACH, FLORIDA 33401

EFFECTIVE DATE
9/8/95

ISABEL M. ALCOCER
NEIL J. HAYES
NANCY LEHMAN, R.N., J.D.*
ROBERT P. ROBB**
GARY M. SCHLOSS

September 11, 1995

TELEPHONE
(407) 832-9440
FAX: (407) 832-9519

* ALSO ADMITTED TO PRACTICE IN MASSACHUSETTS VIA FEDERAL EXPRESS
** ALSO ADMITTED TO PRACTICE IN CONNECTICUT

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

000001583060
-03/12/95--01107--012
****122.50 ****122.50

Re: The Hayes Northlake Building, Inc.

Dear Sir/Madam:

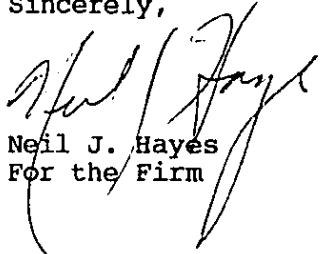
Enclosed please find the original and two copies of the Articles of Incorporation for **The Hayes Northlake Building, Inc.** Please file the original in your offices and return to us one certified copy of same.

We are enclosing our check in the amount of \$122.50, covering:

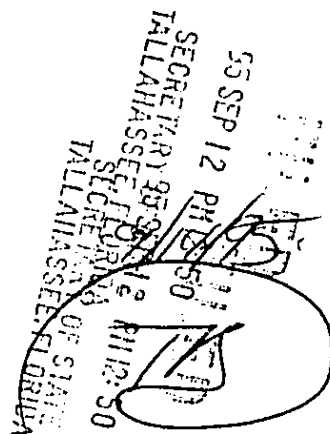
\$ 70.00	Filing fee and Registered Agent fee
52.50	One Certified Copy
<u>\$122.50</u>	

Thank you for your attention to this matter.

Sincerely,


Neil J. Hayes
For the Firm

NJH:jm
Encls.



ARTICLES OF INCORPORATION

OF

THE HAYES NORTHLAKE BUILDING, INC.

EFFECTIVE DATE
11/13/95

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

THE HAYES NORTHLAKE BUILDING, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**4341 Northlake Boulevard
Palm Beach Gardens, FL 33418**

ARTICLE III - CAPITAL STOCK

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

100 (one hundred) shares
Par value \$1.00 (One Dollar)

SEP 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Neil J. Hayes
4341 Northlake Boulevard
Palm Beach Gardens, FL 33418**

ARTICLE VI - INCORPORATOR

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

**Neil J. Hayes
4341 Northlake Boulevard
Palm Beach Gardens, FL 33418**

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

Neil J. Hayes **4341 Northlake Boulevard
Palm Beach Gardens, FL 33418**

ARTICLE IX - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until the successors are elected or appointed is:

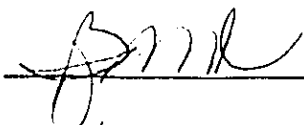
Neil J. Hayes, President

4341 Northlake Boulevard
Palm Beach Gardens, FL 33418

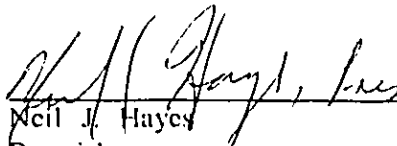
ARTICLE X - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be September 8, 1995.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 8th day of September, 1995.



Lillian Miller



Neil J. Hayes
President

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 8th day of September, 1995, by Neil J. Hayes.

 JUDITH B. MILLER
My Commission CC264592
Expires Mar 20, 1997
Bonded By ANB
800-852-5878



Notary Public
State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

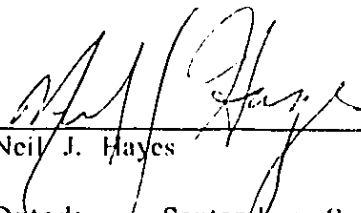
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is

THE HAYES NORTHLAKE BUILDING, INC.

2. The name and address of the Registered Agent and office

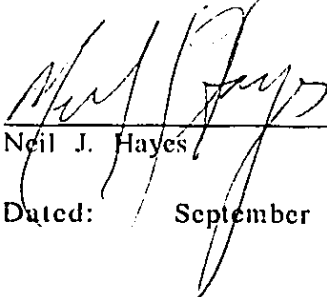
Neil J. Hayes
4341 Northlake Boulevard
Palm Beach Gardens, FL 33418



Neil J. Hayes

Dated: September 8, 1995

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 obligation of my position as Registered Agent.



Neil J. Hayes

Dated: September 8, 1995

RECEIVED
55 SEP 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000070989

NEIL J. HAYES, P.A.
PROFESSIONAL ASSOCIATION
4365 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

ISABEL M. ALCOCEN
NEIL J. HAYES
NANCY LEHMAN, R.N., J.D.*
ROBERT P. ROSS**
GARY M. SCHLOSS

TELEPHONE
(407) 775-1770
FAX: (407) 775-9775

* ALSO ADMITTED TO PRACTICE IN MASSACHUSETTS
** ALSO ADMITTED TO PRACTICE IN CONNECTICUT

December 27, 1995

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

800001674308
-12/29/95--01064--015
*****35.00 *****35.00

Dear Sir or Madam,

Enclosed for filing is our Articles of Amendment to Articles of Incorporation of The Hayes Northlake Building, Inc. Also enclosed is a check in the amount of \$35 for the filing fee.

Thank you for your attention to this matter.

Very Truly Yours,

Rebecca W. Hayes

Rebecca W. Hayes
Encl.

FILED
95 DEC 29 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
REC
11/9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Hayes Northlake Building, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4365 Northlake Boulevard
Palm Beach Gardens, FL 33410

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The address of the initial registered agent is:
4365 Northlake Boulevard
Palm Beach Gardens, FL 33410

ARTICLE VI INCORPORATOR

The address of the incorporator to these Articles of Incorporation is:
4365 Northlake Boulevard
Palm Beach Gardens, FL 33410

ARTICLE VIII DIRECTORS

The street address of the initial member of the Board of Directors is:
4365 Northlake Boulevard
Palm Beach Gardens, FL 33410

ARTICLE IX OFFICERS

The address of the initial officer of the corporation is:
4365 Northlake Boulevard
Palm Beach Gardens, FL 33410

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 24, 1995

FILED
95 DEC 29 PM 2:07
SECRETARY OF STATE
PALM BEACH GARDENS, FLORIDA

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24th of September, 19 95.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Neil J. Hayes

Typed or printed name

Incorporator

Title