

688537

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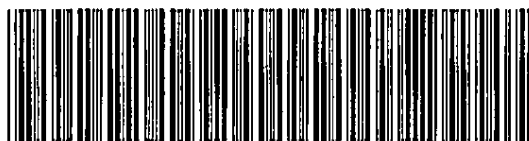
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0546 10/27/80 NORTH BLVD. W.
005 23 VILLAGE GATE PLAZA 37
0548 10/07/77 LEESBURG, FLORIDA 32748
305 26 50
0546 10/07/80 15.00
005 27
0546 10/07/80 15.00
005 27

September 1, 1980

688537

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Haystain, Inc. - Articles of Incorporation

Gentlemen: BR R99216

Enclosed is the original and duplicate copy of the Articles of Incorporation as they pertain to the above-cited corporation.

The duplicate copy has been subscribed and acknowledged by the incorporators in the same manner as the original. The registered agent and registered office for the corporation have been so designated in the body of the Articles of Incorporation for acceptance of service of process. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return same to this office.

Our check made payable to the Secretary of State is also enclosed in the amount of \$63.00 for filing fee, cost of certified copy, filing certificate of registered agent, and the filing tax.

Sincerely yours,

CUMMINS, KEEDY, RICHEY & PETERSON, P.A.

NORMAN C. CUMMINS

Enc.
/cfr

10/9/80

C. TAX	\$30
FILING	18
C. COPY	15
R. AGENT	3
TOTAL	\$63
BALANCE DUE \$	
REFUND \$	

RECEIVED
DEPT. OF STATE
000567 SEP 17 80
REVENUE

FILED

688537

SEP 22 3 42 PM '88
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HAYSTEIN, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I
NAME

The name of the corporation is HAYSTEIN, INC.

ARTICLE II
GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V
ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

DALE HAYES
Highway 27
P. O. Box 217
Lady Lake, Florida 32859

ARTICLE VI.

Pursuant to the provisions of Section 607.111(1), Florida Statutes, the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII OFFICERS

The name and post office addresses of the officers of the corporation are:

PRESIDENT:

DALE HAYES
P. O. Box 272
Lady Lake, Florida 32659

SECRETARY/TREASURER:

LEO STEINMETZ
P. O. Box 217
Lady Lake, Florida 32659

ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators and the number of shares of stock which they shall take are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
DALE HAYES	P. O. Box 272 Lady Lake, Florida 32659	100
JEANNETTE HAYES	P. O. Box 272 Lady Lake, Florida 32659	100
LEO STEINMETZ	P. O. Box 217 Lady Lake, Florida 32659	100
NANCY STEINMETZ	P. O. Box 217 Lady Lake, Florida 32659	100

ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X BY-LAWS

The power to adopt, amend or repeal the By-Laws shall be reserved to the Shareholders of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 10th day of September, A.D. 1980.

Dale Hayes (SEAL)
DALE HAYES

Jeannette Hayes (SEAL)
JEANNETTE HAYES

Leo Steinmetz (SEAL)
LEO STEINMETZ

Nancy Steinmetz (SEAL)
NANCY STEINMETZ

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public,
duly authorized in the State and County aforesaid to take acknowledgments,
personally appeared DALE HAYES, JEANNETTE HAYES, LEO STEINMETZ, and
NANCY STEINMETZ, to me known to be the persons described as the incorporators
in and who executed the foregoing Articles of Incorporation, and they acknowledged
before me that they executed the said Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid
this 10th day of September, 1980.

Carol J. Hall
NOTARY PUBLIC

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires Aug. 17, 1983
Notary Public, State of Florida at Large