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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hayden Construction Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File_____
- _____ LTD Partnership File_____
- _____ Foreign Corp. File_____
- _____ L.C. File_____
- _____ Fictitious Name File_____
- _____ Trade/Service Mark_____
- _____ Merger File_____
- _____ Art. of Amend. File_____
- _____ RA Resignation_____
- _____ Dissolution / Withdrawal_____
- _____ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- _____ Photo Copy_____
- _____ Certificate of Good Standing_____
- _____ Certificate of Status_____
- _____ Certificate of Fictitious Name_____
- _____ Corp Record Search_____
- _____ Officer Search_____
- _____ Fictitious Search_____
- _____ Fictitious Owner Search_____
- _____ Vehicle Search_____
- _____ Driving Record_____
- _____ UCC 1 or 3 File_____
- _____ UCC 11 Search_____
- _____ UCC 11 Retrieval_____
- _____ Courier_____

Signature

Requested by:

Name

Date

Time

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. HAYDEN CONSTRUCTION, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. HAYDEN CONSTRUCTION SERVICES INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. NM 4. 71-0904807
(State or country under the law of which it is incorporated) (FEI number, if applicable)
5. SEPT. 11, 2002 6. PER PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
7. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
8. 210 COOK AVE STE #230 RATON NM 87740
(Principal office address)
9. POSTAL DRAWER 158 RATON NM 87740
(Current mailing address)
10. GENERAL CONTRACTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
11. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: RICHARD P. WOLFORD
- Office Address: 345 BAYSHORE BLVD # 305
TAMPA Florida 33606
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature) RICHARD P. WOLFORD

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEVE HAYDEN
Address: 210 COOK AVE Ste #230
RATON NM 87740

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

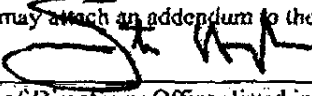
President: Steve Hayden
Address: 210 COOK AVE Ste #230
RATON NM 87740

Vice President: _____
Address: _____

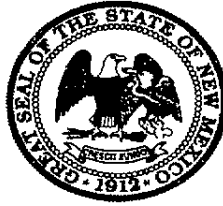
Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. STEVE HAYDEN - PRESIDENT
(Typed or printed name and capacity of person signing application)



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

HAYDEN CONSTRUCTION, INC.

2280485

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the
BUSINESS CORPORATION ACT

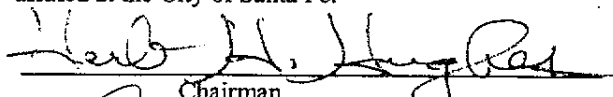
(53-11-1 to 53-18-12 NMSA 1978)

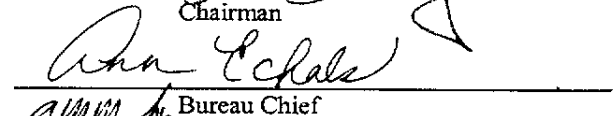
having filed its Articles of Incorporation SEPTEMBER 11, 2002
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2006

Dated: FEBRUARY 18, 2004

In testimony whereof, the Public Regulation of the State
of New Mexico has caused this certificate to be signed
by its Chairman and the seal of said Commission to
affixed at the City of Santa Fe.


Chairman


Bureau Chief



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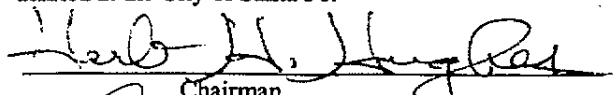
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