

# W. LEE KING, JR., P.A.

LICENSED IN FLORIDA, ARIZONA AND PENNSYLVANIA

900 E. Ocean Blvd., Suite 142, Stuart, Florida 34994  
Phone: (561) 223-2100 • Fax: (561) 223-1468

*P018000022356*

February 27, 2001

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

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-03/01/01--01074--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: HAYDEN AIR, INC.

Dear Sir/Madam:

We have enclosed an original and one copy of the Articles of Incorporation for the above referenced Corporation. I have also enclosed their check in the amount of \$78.75 for your filing fee. Please return the documents as soon as they are filed.

Your assistance in this matter is appreciated. If you have any questions or require anything further, please do not hesitate to call.

Sincerely,

*Susan King*

Susan King  
Assistant

/sk

Enclosure

FILED  
01 MAR -1 AM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*3-2-01  
WC*

**ARTICLES OF INCORPORATION  
OF  
HAYDEN AIR, INC.**

FILED  
01 MAR -1 AM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person, and competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida. The effective date of Incorporation will be the date of filing of these Articles.

**ARTICLE I - NAME**

The name of the corporation is: **HAYDEN AIR, INC.**

**ARTICLE II - NATURE OF BUSINESS**

To do all and every necessary and proper act for the purpose of transacting any and lawful business and/or any other objectives enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida and all singularly remaining States in the Union.

**ARTICLE III - TERM OF EXISTENCE**

This Corporation shall have perpetual existence and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

**ARTICLE IV- CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares. Such shares shall be of single class and shall have a par value of One Dollars (\$1.00) per share. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the business and the corporation is to be: 9081 SE Eagle Avenue, Hobe Sound, Florida 33455. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation in the State of Florida as it may see fit.

**ARTICLE VI - INITIAL REGISTERED OFFICER AND AGENT**

The registered agent of this corporation shall be: Leigh S. Hayden. and the mailing address shall be: 9081 SE Eagle Avenue, Hobe Sound, Florida 33455.

**ARTICLE VII - DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders. The corporation shall never be less than one (1) Director.

**ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Leigh S. Hayden.	President	9081 SE Eagle Avenue, Hobe Sound, Florida 33455.
David F. Hayden	Vice-President	9081 SE Eagle Avenue, Hobe Sound, Florida 33455.

**ARTICLE IX - INCORPORATORS**

The name and street address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES OF STOCK</u>
Leigh S. Hayden	9081 SE Eagle Avenue Hobe Sound, Florida 33455	Fifty-one Percent (51%)

David F. Hayden

9081 SE Eagle Avenue  
Hobe Sound, Florida 33455.

Forty-nine Percent (49%)

### ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders meeting by a majority of the stock entitled to a vote thereto, unless all the stockholders and all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

IN WITNESS WHEREOF, We, have hereunto set our names and seals, acknowledged and filed the foregoing Articles of Incorporation this under the laws of the State of Florida, this \_\_\_\_ day of February, 2001.

Leigh S. Hayden  
David F. Hayden

STATE OF FLORIDA  
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Leigh S. Hayden and David F. Hayden who is personally known to me, or who has presented a drivers license as identification and who did/did not take an oath, executed the foregoing Articles of Incorporation and acknowledged before me that Leigh S. Hayden and David F. Hayden subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this \_\_\_\_ day of February, 2001.

[seal]

NOTARY PUBLIC:

Sign \_\_\_\_\_

Print: \_\_\_\_\_

State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OR PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, and 607.0501, Florida Statutes, the following is submitted,  
in compliance with said Act:

FIRST: That **HAYDEN AIR, INC.**, having been organized under the laws of the State of Florida, with its principal office and place of business at 9081 SE Eagle Avuneu, Hobe Sound, Florida 33455. as indicated in the Articles of Incorporation, has named Leigh S. Hayden. as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Leigh S. Hayden.  
Registered Officer  
9081 SE Eagle Avenue  
Hobe Sound, Florida 33455

FILED  
01 MAR - 1 AM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FL 09000