

CAPITAL CONNECTION, INC.

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

P010000045108

HAYDEN SERVICES, INC.

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*****78.75 *****78.75

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01 MAY -4 PM 3:02
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

X

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 _____

X

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 _____

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Signature _____

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5/4

Name _____

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J. BRYAN MAY - 4 2001

ARTICLES OF INCORPORATION
OF
HAYDEN SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be Hayden Services, Inc.
2. The purpose for which this corporation is organized is any lawful business.
3. The principal place of business is 11373 SE French Lane, Hobe Sound, FL 33455.
4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
5. The registered agent of the corporation is Brian M. Beauchamp, and the registered street address is 759 South Federal Highway, Suite 302, Stuart, Florida 34994.
6. The initial Board of Directors shall have two members whose names and addresses are as follows:

Merrill Hayden - President & Treasurer
11373 SE French Lane
Hobe Sound, FL 33455

Jay Neil Hayden - Vice President & Secretary
11373 SE French Lane
Hobe Sound, FL 33455

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Brian M. Beauchamp, Esq., whose street address is 759 S. Federal Highway, Suite 302, Stuart, Florida 34994.

Dated: May 2nd, 2001


Incorporator

DESIGNATION OF RESIDENT AGENT

HAYDEN SERVICES, INC.

Having been named as resident 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 am familiar with and accept the obligations of my position as registered agent.

Dated: May 2nd, 2001.



BRIAN M. BEAUCHAMP
Registered Agent

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