

PA1000059253

Requester's Name

454-255-5675

Address



The Mawhinney Family
9955 W Atlantic Blvd
Coral Springs FL 33071-6567

Office Use Only

FILED
01 JUN -8 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300004383713--4
-06/08/01--01046--017
*****52.50 *****52.50
3. _____
(Corporation Name) (Document #) 300004383713--4
-06/08/01--01046--018
*****26.25 *****26.25
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Lori Mawhinney
AUTHORIZATION BY PHONE TO
CONTACT AG. & VII
6-13-01
BOG EXAM

Examiner's Initials

CR2E00077

6-14-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hayden-Riley Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9955 WEST ATLANTIC BLVD.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful Florida Business or U.S. Business

ARTICLE IV SHARES

The number of shares of stock is:

ONE Thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LORI MAWHINNEY - PRESIDENT

9955 WEST ATLANTIC BLVD.

CORAL SPRINGS, FL 33071

Jim Mawhinney

Vice Pres

Same Address

Tamera Baker

CEO

Same address

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LORI MAWHINNEY

9955 WEST ATLANTIC BLVD.

CORAL SPRINGS, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lori Mawhinney

995 W Atlantic Blvd.

Coral Springs, FL 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

5-25-01

Date

5-25-01

Date