

PO1000081781

TRANSMITTAL LETTER

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

SUBJECT: HAYWARD-BROWN GRAPHICS & DESIGNS, ETC., INC.

Enclosed are an original and one copy of the Articles of Incorporation and a check for \$87.50 to cover the filing fee, cost for a certified copy and certificate of status. If you have any questions or concerns, please do not hesitate to either call me at 305-294-8885 (Monday - Friday, 8:30 AM - 2:30 PM) or write me at the address supplied below.

Respectfully submitted,

Michelle D. Hayward-Brown
329 Olivia Street #4-B
P.O. Box 4565
Key West, FL 33041-4565

2001-17437

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01 AUG 20 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

T. Burch AUG 20 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 2001

MICHELLE D HAYWARD-BROWN
PO BOX 4565
KEY WEST, FL 33041-4565

SUBJECT: HAYWARD-BROWN GRAPHICS & DESIGNS, ETC., INC.
Ref. Number: W01000017437

We have received your document for HAYWARD-BROWN GRAPHICS & DESIGNS, ETC., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00043921

ARTICLES OF INCORPORATION
OF
HAYWARD-BROWN GRAPHICS & DESIGNS, ETC., INC

01 AUG 20 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

THIS IS TO CERTIFY THAT, there is hereby organized a corporation under and by virtue of Florida Statute 607.001 et seq., the "Florida General Corporate Act."

1. The name of the corporation shall be **HAYWARD-BROWN GRAPHICS & DESIGNS, ETC., INC.**
2. The principal place of business / mailing address is **329 Olivia Street #4-B, Key West, FL 33040.**
3. The purpose for which this corporation is organized is to engage as a corporation for profit in any activity within the purposes for which corporations may be organized under the "Florida General Corporation Act."
4. The aggregate number of shares that the corporation shall be authorized to issue is 100 shares with a par value of \$1.00 per share.
5. The first Board of Directors of this corporation shall consist of **ONE (1)** Director and the name and address of each person who is to serve as such Director is

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>
MICHELLE D. HAYWARD- BROWN	P.O. Box 4565 Key West, FL	33041-4565

6. The name and Florida street address of the Registered Agent is:

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>
MICHELLE D. HAYWARD- BROWN	329 Olivia Street #4-B Key West, FL	33040

7. The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>
MICHELLE D. HAYWARD- BROWN	P.O. Box 4565 Key West, FL	33041-4565

IN WITNESS WHEREOF, each individual incorporator, each being over the age of eighteen (18) years, has signed this Certificate or if the incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this 24th day of July 2001.

Date July 24, 2001

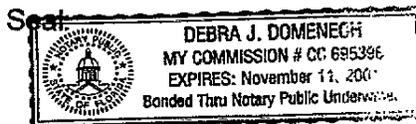

Michelle D. Hayward-Brown

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared MICHELLE D. HAYWARD-BROWN, to me known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and she acknowledged before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State aforesaid this 24th day of July 2001.


Notary Public



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 
(Registered Agent) Michelle D. Hayward-Brown

Date: July 24, 2001