

TRANSMITTAL LETTER  
**P02000025063**

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

500005032365--3  
-03/01/02--01051--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Haylock Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Roy Echeverria Haylock  
Name (Printed or typed)  
9611 SW 164 CT  
Address  
Miami, FL 33196  
City, State & Zip  
(305) 388-5881  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR - 1 AM 9:51

FILED

NOTE: Please provide the original and one copy of the articles.

8/3/7

**ARTICLES OF INCORPORATION**  
**OF**  
**HAYLOCK ENTERPRISES, INC.**

FILED  
02 MAR - 1 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

***ARTICLE I - NAME***

The name of the corporation shall be:

***HAYLOCK ENTERPRISES, INC.***

The principal place of business of this corporation shall be 9611 SW 164 Court, Miami, Florida, 33196

***ARTICLE II - NATURE OF BUSINESS***

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

***ARTICLE III - CAPITAL STOCK***

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock \$1.00 per value per share.

***ARTICLE IV - ADDRESS***

The street address of the initial registered office of the corporation shall be 9611 SW 164 Court, Miami, FL 33196 and the name of the initial registered agent of the corporation at that address is ROY ECHEVERRIA HAYLOCK.

***ARTICLE V - TERM OF EXISTENCE***

This corporation is to exist perpetually.

***ARTICLE VI - OFFICERS AND DIRECTORS***

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

**Roy Echeverria Haylock**                      **9611 SW 164 CT**  
**President/Dir.**                                      **Miami, FL 33196**

**Lourdes S. Echeverria**                      **9611 SW 164 CT**  
**Vice-President/Treasurer/Dir.**              **Miami, FL 33196**

**Heggel S. Echeverria**                      **9611 SW 164 CT**  
**Secretary/Director**                              **Miami, FL 33196**

***ARTICLE VII - INCORPORATOR***

The name and street address of the incorporator to these Articles of Incorporation is:

**Roy Echeverria Haylock**  
**9611 SW 164 CT**  
**Miami, FL 33196**

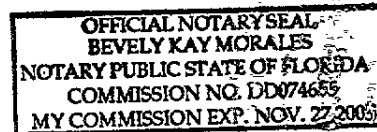
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of December of 2001.

  
Incorporator

STATE OF FLORIDA           )  
COUNTY OF MIAMI DADE    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **Roy Echeverria Haylock**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 18<sup>th</sup> day of December of 2001.



Notary Public

*Bevelly Kay Morales*

12-18-01

My commission expires:

FILED  
02 MAR -1 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

**WITNESSETH:**

That **HAYLOCK ENTERPRISES, INC.** desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed **Roy Echeverria Haylock/9611 SW 164 CT, Miami, FL 33196** as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 18<sup>th</sup> day of December of 2001.

  
\_\_\_\_\_  
Resident Agent