

CAPITAL CONNECTION, INC.

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

PO2000043005

Hayden's Glass, Inc

100005316161--7
-04/23/02--01010--005
*****70.00 *****70.00

Signature _____

Requested by AW

4/22

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 _____
- _____ 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 _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 APR 22 PM 4:12
DIVISION OF CORPORATION

2002 APR 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

4/23/02

ARTICLES OF INCORPORATION

OF

Hayden's Glass Inc

FILED

2002 APR 22 AM 8:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hayden's Glass Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

304 West Macclenny Ave
Macclenny, Florida 32063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE IV INITIAL REGISTRATION AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald J. Hayden
304 West Macclenny Ave
Macclenny, Florida 32063

ARTICLE V - OFFICERS

The following individuals are officers of this Corporation:

Ronald J. Hayden, President
304 W. Macclenny Ave
Macclenny, Fl 32063

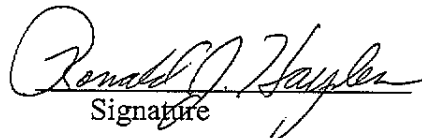
Bonnie Hayden, Secretary
304 W. Macclenny Ave
Macclenny, Fl 32063

ARTICLE VI INCORPORATORS

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

Ronald J. Hayden
304 W. Macclenny Ave
Macclenny, Fl 32063

The undersigned incorporator has executed these Articles of Incorporation this
18th day of April 2002


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

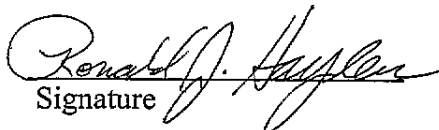
HAYDEN'S GLASS, INC

The name and address of the registered agent and office is:

Ronald J. Hayden
304 W. Macclenny Ave
Macclenny, Fl 32063

FILED
2002 APR 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature

Date