

CAPITAL CONNECTION, INC.

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

P020000530609

Hayton Construction, Inc.

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-05/14/02--01023--016
*****70.00 *****70.00

- ☒ 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

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02 MAY 14 AM 10:50

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2002 MAY 14 PM 1:35
TALLAHASSEE FLORIDA

Signature

Requested by:

Name SK Date 5/14/02 Time 9:45

Walk-In Will Pick Up

5/14/02

ARTICLES OF INCORPORATION
OF

Hayton Construction, Inc.

2002 MAY 14 PM 1:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of corporation shall be:

Hayton Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

120 South Bellview Way, Apt 3
Inverness, Florida 34450

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard Hayton
120 South Bellview Way, Apt 3
Inverness, Florida 34450

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

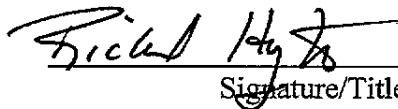
Richard Hayton
120 South Bellview Way, Apt 3
Inverness, Florida 34450

ARTICLE VI OFFICER(S)

The name(s) and street address(es) of the officers to these Articles of Incorporation is(are):

President
Richard Hayton
120 South Bellview Way, Apt 3
Inverness, Florida 34450

The undersigned has(have) executed these Articles of Incorporation this 10th day of May, 2002.


Signature/Title

Pres.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Hayton Construction, Inc.
2. The name and address of the registered agent and office is:

Richard Hayton
(Name)

120 South Bellview Way, Apt 3
(P.O. Box NOT Acceptable)

Inverness, Florida 34450
(City/State/Zip)

SIGNATURE

Richard Hayton
(corporate officer)

TITLE President

DATE May 10, 2002

2002 MAY 14 PM 1:35
STATE OF FLORIDA
TALLAHASSEE

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

Richard Hayton

DATE May 10, 2002

REGISTERED AGENT FILING FEE: \$35.00