

TRANSMITTAL LETTER

PO0000091136

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

700007277467--5  
-08/22/02--01022--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject Hayden's Landing, inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp  
Name

30141 Agoura Rd., Suite 205  
Address

Agoura Hills, California 91301  
City, State & Zip

818-879-9079  
Daytime Telephone number

02 AUG 21 AM 10:30  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

\*SMITH AUG 22 2002

2

ARTICLES OF INCORPORATION  
OF  
Hayden's Landing, Inc.

*The undersigned incorporator, 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 Landing, inc.

ARTICLE II      PRINCIPAL OFFICE

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

14823 SW 74 Place,  
Miami, Florida 33158

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV      INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Carmen R. Hays  
14823 SW 74 Place  
Miami, Florida 33158

Robert Todd Hays  
14823 SW 74 Place  
Miami, Florida 33158

02 AUG 21 AM 10:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Carmen R. Hays  
14823 SW 74 Place,  
Miami, Florida 33158

ARTICLE VI      INCORPORATOR

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

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

Nellie Akalp  
Nellie Akalp, Incorporator

8.13.02

Date

*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.*

Carmen R. Hays  
Carmen R. Hays, Registered Agent

8/19/02

Date