

MARVIN W. BINGHAM, JR., P.A.

Attorney at Law

■ 386-462-5120 ■

P02000108154

September 30, 2002

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

300008203419--1
-10/04/02--01034--007
*****78.75 *****78.75

RE: Haygood Homes Incorporated
Our File Number: 02-245

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee, certificate and certified copy of the articles. If you have questions please do not hesitate to call my office.

Sincerely,

Vikki Padgett

Vikki Padgett
Legal Assistant to
Marvin W. Bingham, Jr.

MWB/vp

Enclosures

FILED
2002 OCT -4 AM 9:58
TALLAHASSEE FLORIDA

✓ 10/8/02

ARTICLES OF INCORPORATION

OF

Haygood Homes Incorporated

FILED

2002 OCT -4 AM 9:58

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 & ADDRESS

The name of the corporation shall be:

Haygood Homes Incorporated

The principal place of business of this corporation will be:

Route 3, Box 162, Lake City, Florida 32025

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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be Route 3 Box 162, Lake City, Florida 32025, and the name of the initial registered agent of the corporation at that address is **Samuel P. Haygood**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have two directors. The names and street address of the initial Directors are: **Samuel P. Haygood and Brenda W. Haygood**, Route 3, Box 162, Lake City, Florida 32025.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **Samuel P. Haygood**, Route 3, Box 162, Lake City, Florida 32025.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the ____ day of September, 2002.


Samuel P. Haygood

STATE OF FLORIDA
COUNTY OF ALACHUA

SWORN TO AND SUBSCRIBED before me this 26 day of September, 2002, by Samuel P. Haygood, who is personally known to me or who has produced personally known as identification.


NOTARY PUBLIC



Donna S. Higgs
MY COMMISSION # CC822625 EXPIRES
March 31, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as Registered Agent of Haygood Homes Incorporated, which is contained in the foregoing Articles of Incorporation.

Dated this 26 day of September, 2002.


Samuel P. Haygood

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SECRETARY OF STATE
TALLAHASSEE FLORIDA