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October 1, 2002

State of Florida
Corporate Record Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/04/02--01034--010
*****78.75 *****78.75

RE: HAYDEN CONSTRUCTION, INC.

Dear Sir/Madam:

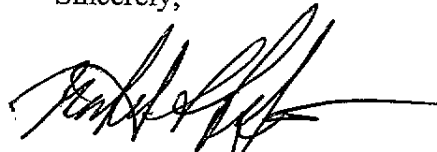
Enclosed are the Articles of Incorporation for the above corporation, together with our trust account check for \$78.75 to cover the following:

Filing Fee	\$70.00
Certified Copy	<u>\$8.75</u>
Total	\$78.75

Please send a certified copy to me at your earliest convenience.

Thank you for your prompt services in this regard. Should you have any questions, feel free to contact me at the above number.

Sincerely,


MICHAEL A. SIEFERT

MAS:jfs
Enclosures

FILED
2002 OCT -4 AM 10:24
CLERK OF THE STATE
TALLAHASSEE FLORIDA

15
10/8/02

FILED

ARTICLES OF INCORPORATION OF
HAYDEN CONSTRUCTION, INC.

2002 OCT -4 AM 10:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of this Corporation is **HAYDEN CONSTRUCTION, INC.**
2. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including general construction contracting.
3. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.
4. This Corporation shall have perpetual existence commencing upon filing of these Articles.
5. The Registered Agent and the street address of the initial registered agent of this corporation in the State of Florida shall be: OWEN A. HAYDEN, JR., 5795 NE 31st Terrace, Ocala, FL 34479, who by signature herein is accepting designation as Resident Agent.
6. The initial stockholders will be as follows:

OWEN A. HAYDEN, JR.	100 Shares
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7. The initial offices and officers shall be as follows:

OWEN A. HAYDEN, JR.	President
BRENT A. HAYDEN	Vice-President
PATRICIA R. HAYDEN	Secretary-Treasurer
8. The business of this corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.
9. The corporation may indemnify any officer or employee, or any former officer or employee, to the full extent permitted by law.
10. The name and principal street address of the person signing these Articles of Incorporation as the incorporator is: OWEN A. HAYDEN, JR., 5795 NE 31st Terrace, Ocala, FL 34479.

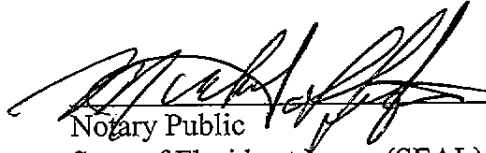
11. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation, by a simple majority vote of the outstanding shares of stock.
12. The principal place of business shall be 5795 NE 31st Terrace, Ocala, FL 34479.
13. Both the President and the Secretary-Treasurer, acting in their sole capacity, have the authority to sign contracts, checks, receipts and otherwise conduct business on behalf of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 3rd day of October, 2002.


OWEN A. HAYDEN, JR., Incorporator

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 3rd day of October, 2002, by OWEN A. HAYDEN, JR., as Incorporator, of **HAYDEN CONSTRUCTION, INC.**, a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced Florida driver license as identification.


Notary Public
State of Florida at Large (SEAL)

My Commission Expires:



Michael A. Siefert
MY COMMISSION # CC816388 EXPIRES
March 10, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

2002 OCT -4 AM 10:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I, OWEN A. HAYDEN, JR., hereby accept the position of Registered Agent for **HAYDEN CONSTRUCTION, INC.**



OWEN A. HAYDEN, JR. Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 3rd day of October, 2002, by OWEN A. HAYDEN, JR., who is personally known to me or has produced Florida driver license as identification, and who did take an oath.



Notary Public

State of Florida at Large (SEAL)

My Commission Expires:



Michael A. Siefert
MY COMMISSION # CC816388 EXPIRES
March 10, 2003
BONDED THRU TROY FAIR INSURANCE, INC.