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Isler, Sombathy & Sombathy

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

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**FLORIDA PROFIT CORPORATION OR P.A.**

**HAYDEN INVESTMENTS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

3-28-03  
19

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ARTICLES OF INCORPORATION  
OF  
HAYDEN INVESTMENTS, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Hayden Investments, Inc.

ARTICLE II

The existence of the corporation shall begin on March 20, 2003.

ARTICLE III

The street address of the principal office of the corporation is 2901 Clendenen Lane, Longview, Texas 75605.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 434 Magnolia Avenue, Panama City, Florida 32401. The initial registered agent for the corporation at that address is Charles S. Isler, III.

ARTICLE VI

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is:.

Name

Address

Philip David Westbrook

2901 Clendenen Lane  
Longview, Texas 75605

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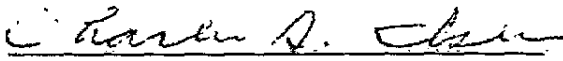
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

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

Charles S. Isler, III  
434 Magnolia Avenue  
Panama City, Florida 32401

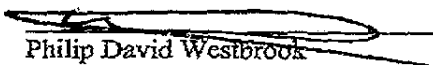
Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Charles S. Isler, III  
March \_\_, 2003.

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IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 20<sup>th</sup> day of March, 2003.

  
Philip David Westbrook  
President, and Secretary

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Connie A. Hogan, to me known and known to me to be the persons described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20<sup>th</sup> day of March, 2003.

[ ] Who are personally known by me.

[x] Who produced TX DL as identification.



Gene Duncan  
My Commission DD032201  
Expires June 07 2005

Notary Public

(Notary Seal)

  
 (Print Name)

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