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				Fictitious Name File	
				Trade/Service Mark	
				Merger File	
				Art. of Amend. File	_
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				Annual Report / Reinstatement	
				Cert. Copy	
				Photo Copy	
				Certificate of Good Standing	
				Certificate of Status	<u> </u>
				Certificate of Fictitious Name	
				Corp Record Search	
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ARTICLES OF INCORPORATION

OF

HAYNES OF BAY COUNTY, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is HAYNES OF BAY COUNTY, INC.

SECOND

The principal place of business is 4436 Ashland Road, Panama City, Florida 32405 and the mailing address of the corporation is the same.

THIRD:

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

FOURTH:

The name and street address of the initial registered agent of this corporation is Bill R. Hutto, 620 McKenzie Avenue, Panama City, Florida 32401.

FIFTH:

The name and address of the person signing these articles is Bill R. Hutto, 620 McKenzie Avenue, Panama City, Florida 32401.

TALCANIA PHILASS

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11th day of January, 2005.

Hutto, Incorporator

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared Bill R. Hutto, known to me to be the person who executed the foregoing, and acknowledged that he executed the same for the purposes therein expressed.

WITNESS MY hand and official seal this _____ day of January, 2005.

(SEAL)



Sign and print name of notary

Personally known or Produced Identification Type of ID ___

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the abovestated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office open.