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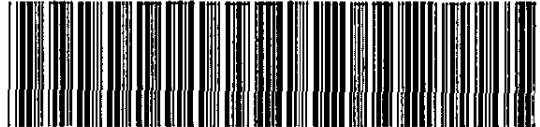
(Business Entity Name)

(Document Number)

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**NUCKOLLS, JOHNSON & BELCHER, P. A.**

**ATTORNEYS AND COUNSELORS AT LAW**

THE TIDEWATER BUILDING

HUGH PAUL NUCKOLLS  
KARL L. JOHNSON  
W. GUS BELCHER, II

MAILING ADDRESS:  
P. O. DRAWER 2199  
FORT MYERS, FLORIDA 33902-2199

SUITE 303  
1375 JACKSON STREET  
FORT MYERS, FLORIDA 33901  
(239) 334-3400

February 15, 2005

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of  
Hayes Ventures, Inc.

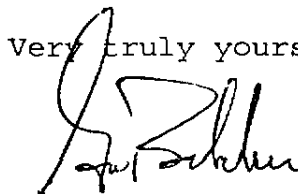
Gentlemen:

Enclosed please find the original and two copies of the Articles of Incorporation for Hayes Ventures, Inc. for filing. Also enclosed is my check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. I do not desire a certified copy of the Articles.

After the Articles have been filed, please return to me a copy stamped with the date of filing on same. I have enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



W. GUS BELCHER, II

WGB/cl  
Enclosures: as stated  
K05.1b:Hayes.L

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**ARTICLES OF INCORPORATION**  
**OF**  
**HAYES VENTURES, INC.**

FILED  
05 FEB 17 PM 12:32  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for profit under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation is HAYES VENTURES, INC.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE IV**

**SHARES OF STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time

is One Thousand (1,000) shares of Common Stock, each share having a par value of One Dollar (\$1.00), per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### **ARTICLE V**

##### **AMOUNT OF CAPITAL**

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000.00).

#### **ARTICLE VI**

##### **INITIAL STREET ADDRESS**

The initial street address of the principal office of this Corporation is 2213 Andrea Lane, Suite 105, Fort Myers, Florida 33912. The Board of Directors may from time to time move the principal office to any other address.

#### **ARTICLE VII**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2213 Andrea Lane, Suite 105, Fort Myers, Florida 33912. The name of the initial Registered Agent at said address is PETER HAYES.

#### **ARTICLE VIII**

##### **INITIAL BOARD OF DIRECTORS**

The Corporation will have one Director initially. The number of Directors may be increased or diminished from time to

time by the By-Laws adopted by the Shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Peter Hayes  
2213 Andrea Lane, Suite 105  
Fort Myers, FL 33912

#### **ARTICLE IX**

##### **INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Peter Hayes  
2213 Andrea Lane, Suite 105  
Fort Myers, FL 33912

#### **ARTICLE X**

##### **EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.


#### **ARTICLE XI**

##### **AMENDMENT OF ARTICLES**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their

intention that a certain amendment of the Articles of  
Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has  
set his hand and seal, and acknowledged and filed the foregoing  
Articles of Incorporation under the Laws of the State of Florida,  
this 10<sup>th</sup> day of February, 2005.

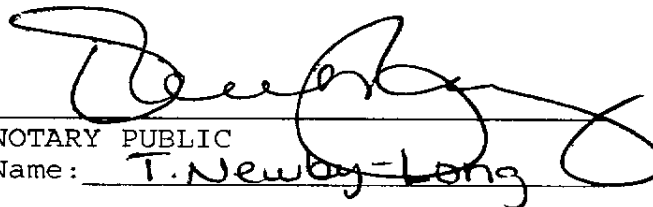
  
PETER HAYES  
Incorporator

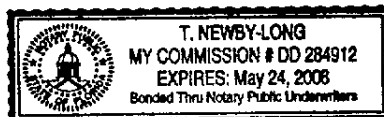
STATE OF FLORIDA     )  
                              )  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority, authorized to  
administer oaths and take acknowledgements, this day personally  
appeared PETER HAYES, who is personally known to me or who  
has produced \_\_\_\_\_ as  
identification, and who did take an oath, and who has  
acknowledged before me that he has read and executed the  
foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10<sup>th</sup> day of  
February, 2005.

My commission expires:

  
NOTARY PUBLIC  
Name: T. Newby-Long




CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

**FIRST** -- that HAYES VENTURES, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Fort Myers, County of Lee, State of Florida, has named PETER HAYES, located at 2213 Andrea Lane, Suite 105, Fort Myers, Florida 33912, as its Registered Agent to accept service of process within the State.

**ACKNOWLEDGMENT** -- having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 10<sup>th</sup> day of February, 2005.

  
\_\_\_\_\_  
PETER HAYES  
Registered Agent

FILED  
05 FEB 17 PM 12:32  
CLERK OF COURT  
STATE OF FLORIDA