

P05000040820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

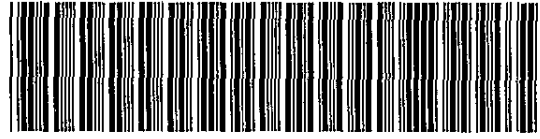
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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TRANSMITTAL LETTER

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

SUBJECT: HAY CONSULTING GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: DORIS LOCKS  
Name (Printed or typed)

103 Fox Valley Ct  
Address

LONGWOOD FL 32779  
City, State & Zip

407-786-4228  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

### ARTICLE I -

The name of the corporation is: Hay Consulting Group, Inc.

### ARTICLE II -

The principal place of business is 162 Promenade Circle, Heathrow, Florida 32746

### ARTICLE III -

The purpose of the corporation is:

To transact any legal business in the State of Florida.

### ARTICLE IV -

The aggregate number of authorized shares is: 500 shares of common stock.

### ARTICLE V -

The corporation will not commence business until at least one Hundred dollars have been received by it as consideration for the Issuance of shares.

### ARTICLE VI -

Cumulative voting of shares of stock 500 authorized.

### ARTICLE VII -

Provisions limiting or denying to shareholders the pre-emptive right To acquire additional or treasury shares of the corporation are: None

### ARTICLE VIII -

Provisions for regulating the internal affairs of the corporation are:  
NONE

### ARTICLE IX -

The address of the initial registered office and mailing address Of the corporation is:

162 Promenade Circle, Heathrow, FL 32746

And the name of its initial registered agent at such address is:

Calvin W. Hay

ARTICLE X -

The period of duration of the corporation is indefinite.

ARTICLE XI -

The number of directors constituting the initial board of directors of The corporation is Two, and the names and address of the persons who are to Serve as directors until the first annual meeting of shareholders or until Their successors are elected and shall qualify are:

Name	Address
Calvin W. Hay, President	162 Promenade Circle, Heathrow, FL 32746
Sherryn Hay, Secretary	162 Promenade Circle, Heathrow, FL 32746

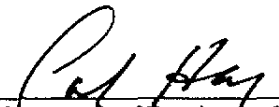
ARTICLE XII -

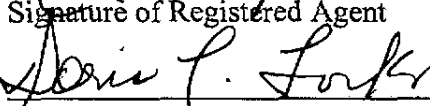
The name and address of the incorporator is:

Name	Address
Doris Locks	103 Fox Valley Court, Longwood, FL 32779

Effective Date of Incorporation: March 9, 2005

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature of Registered Agent

  
\_\_\_\_\_  
Signature of Incorporator

Date 3/9/05

Date 3/9/05