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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY -9 AM 9:22

N. Culligan MAY 12 2005

## TRANSMITTAL LETTER

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

**SUBJECT:** Hayes Contracting Group, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Sara Hayes

Name (printed or typed)

33 Se 1st Ave Suite 102

Address

Delray Beach Fl 33444

City, State & Zip

561 602 9835

Daytime Telephone Number

## CERTIFICATE OF DOMESTICATION

The undersigned, Sara Hayes, President  
(Name) (Title)

of Hayes Contracting Group, Inc. a foreign corporation,  
(Corporation Name)

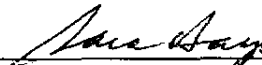
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 13, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NYS Department of State.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Hayes Contracting Group, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Hayes Contracting Group, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NYS Department of State.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Sara Hayes, of Hayes Contracting Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 4 day of May, 2005.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Hayes Contracting Group, Inc

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

33 SE 1st Ave Suite 102, Delray Beach, FL 33444

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

200 shares at no par value

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Sara Hayes , 104 Paradise Harbor Blvd #314, North Palm Beach, FL 33408 President

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Sara Hayes, 104 Paradise Harbor Blvd #314, North Palm Beach, FL 33408

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Sara Hayes, 104 Paradise Harbor Blvd #314, North Palm Beach, FL 33408

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Sara Hayes  
Signature/Registered Agent

5/4/05  
Date

Sara Hayes  
Signature/Incorporator

5/4/05  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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