

# P05000165993

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000290861 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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

**HAYCLIFF MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	5
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 DEC 22 AM 10:13

FILED

*Susan Knight* 2956

Electronic Filing Menu

Corporate Filing

Public Access Help

005000290861 3

**ARTICLES OF INCORPORATION  
OF  
HAYCLIFF MANAGEMENT, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME AND ADDRESS**

The name of the Corporation is: HAYCLIFF MANAGEMENT, INC. The principal office of the corporation is 480 South Broadway Avenue, Bartow, Florida 33830, and the mailing address of the corporation is the same.

**ARTICLE II - DURATION**

The duration of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV - SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 480 South Broadway Avenue, Bartow, Florida 33830, and the name of its initial Registered Agent at that address is Thomas C. Saunders.

005000290861 3

2005 DEC 22 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

05000290861 3

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is as follows:

Thomas C. Saunders, 480 South Broadway Avenue, Bartow, Florida 33830

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify the Incorporator, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock or any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

H05000290861 3

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation, except that if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing by the Department of State.

ARTICLE X - VOTING OF SHARES

Directors shall be elected by a majority of the votes at a meeting at which a quorum is present. All shareholders shall be entitled to cumulate their votes for directors. Each shareholder is entitled to multiply the number of votes it is entitled to cast by the number of directors for whom it is entitled to vote and cast the product for a single candidate or distribute the product among two or more candidates.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 22<sup>nd</sup> day of December, 2005.

  
Thomas C. Saunders

STATE OF FLORIDA  
COUNTY OF POLK

Before me personally appeared Thomas C. Saunders to me well known and personally known to me to be the person described herein who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22<sup>nd</sup> day of December, 2005.

  
Notary Public, State of Florida  
My commission expires:

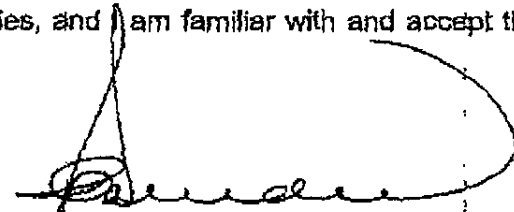


H05000290861 3

05000290861 3

ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement hereby 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Thomas C. Saunders  
Date: December 22, 2005

STATE OF FLORIDA  
COUNTY OF POLK

Before me personally appeared Thomas C. Saunders to me well known and personally known to me to be the person described herein who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22<sup>nd</sup> day of December, 2005.

  
Notary Public, State of Florida  
My commission expires:



05000290861 3

FILED

2005 DEC 22 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA