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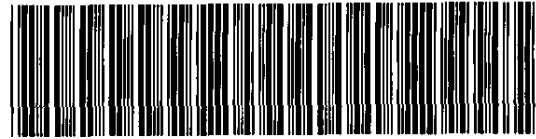
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/26/06--01010--012 **70.00

FILED

06 JUL 26 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUL 26 AM 11:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/27/06
JES

COVER LETTER

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

SUBJECT: HAYWARD GRANT INSURANCE, 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Blake Hayward

Name (Printed or typed)

2121-E Killarney Way

Address

Tallahassee, FL 32309

City, State & Zip

(850) 386-4400

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
HAYWARD GRANT INSURANCE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is: Hayward Grant Insurance, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 2121-E Killarney Way, Tallahassee, FL 32309.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2121-G Killarney Way, Tallahassee, Florida, 32309. The initial registered agent for the Corporation at that address is: HAYWARD & GRANT, P.A.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Blake Hayward	2121-E Killarney Way Tallahassee, FL 32309
John Grant	2121-E Killarney Way Tallahassee, FL 32309

ARTICLE VI


The name and street address of the person signing these articles of incorporation is:

Name	Address
Blake Hayward	2121-E Killarney Way Tallahassee, FL 32309

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Blake Hayward
Incorporator

7-25-06
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hayward Grant Insurance, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


HAYWARD & GRANT, P.A.
Registered Agent

7-25-06
Date

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TALLAHASSEE, FLORIDA