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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SUBJECT:** Hayward Grant Title, Inc.

**FROM:**

Kimberly L. King  
HAYWARD & GRANT, P.A.  
2121-G Killarney Way  
Tallahassee, Florida 32309

For further information concerning this matter, please call Kimberly L. King at (850) 386-4400.

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

\$70.00 for Filing Fee

*MAIL OUT*

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

**EFFECTIVE DATE**  
**11-27-2006**

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

**ARTICLE I**

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

**ARTICLE II**

The existence of the Corporation shall begin on: November 27, 2006.

**ARTICLE III**

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

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

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: Blake Hayward.

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## **ARTICLE VI**

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:

<b>Names</b>	<b>Addresses</b>
Blake Hayward	2121-G Killarney Way Tallahassee, FL 32309
John A. Grant	2121-G Killarney Way Tallahassee, FL 32309

## **ARTICLE VII**

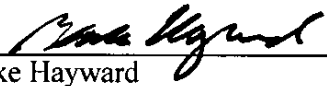
The names and street addresses of the persons signing these articles of incorporation are:

<b>Names</b>	<b>Addresses</b>
Blake Hayward	2121-G Killarney Way Tallahassee, FL 32309
John A. Grant	2121-G Killarney Way Tallahassee, FL 32309

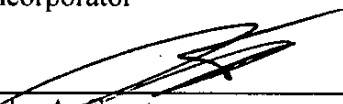
## **ARTICLE VIII**

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.

  
\_\_\_\_\_  
Blake Hayward  
Incorporator


11-28-06  
Date

  
\_\_\_\_\_  
John A. Grant  
Incorporator

11/28/06  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hayward Grant Title, 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.

  
\_\_\_\_\_  
Blake Hayward  
Registered Agent

11-28-06  
Date

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

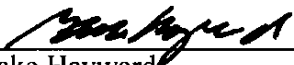
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hayward Grant Title, Inc.
2. The name and address of the registered agent and office is:

Blake Hayward  
2121-G Killarney Way  
Tallahassee, Florida 32309

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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Blake Hayward

November 27, 2006