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TALLAHASSEE, FLORIDA
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SEP 07 2007

COVER LETTER

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

SUBJECT: Hay Barn, 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: George L. McCormick, Esq.
Name (Printed or typed)

P.O. Box 49165
Address

St. Petersburg FL 33743
City, State & Zip

(727) 894-6355
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
for
HAY BARN, INC.**

ARTICLE I. CORPORATE NAME:

The name of the corporation shall be **HAY BARN, INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The corporation is authorized to engage in any and all lawful business activities, as permitted under the laws of the State of Florida. The corporation shall exercise any and all powers granted by Florida law.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares authorized to be issued or outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. EFFECTIVE DATE / TERM OF EXISTENCE:

The corporation shall exist perpetually, commencing upon September 3, 2007.

ARTICLE V. PRINCIPAL OFFICE:

The principal office for the Corporation shall be as follows:

7298 S. Florida Avenue
Floral City, Florida 34436

ARTICLE VI. BOARD OF DIRECTORS:

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the directors, but shall never be less than one.

ARTICLE VII. DIRECTORS:

Initially the following shall be the directors and shareholders of the corporation:

Amy S. Price, Director
Sandra L. Granda, Director

The persons named as initial directors shall hold the office for the first year of the existence of the corporation, or until such time as successor(s) may be elected.

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ARTICLE VIII. INCORPORATOR:

The name and address of the Incorporator is:

George L. McCormick, Esq.
1002 62nd Street South
Gulfport, Florida 33707

ARTICLE IX. AMENDMENT:

These Articles of Incorporation may be amended from time to time in the manner provided by law. Any amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders eligible to vote, unless all of the directors and stockholders sign a written statement manifesting their clear intention that such an amendment to these Articles of Incorporation be made.

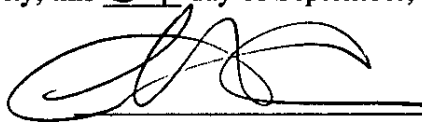
REGISTERED AGENT:

The Name and Address of the Registered Agent are:

George L. McCormick, Esq.
1002 62nd Street South
Gulfport, Florida 33707

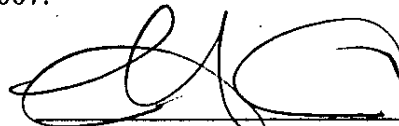
OATH OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the oath of Registered Agent and agree to act in this capacity, this 3rd day of September, 2007.



Registered Agent

IN WITNESS WHEREOF the undersigned, as Incorporator, has executed these Articles of Incorporation this 3rd day of September, 2007.



GEORGE L. McCORMICK, ESQ.
Incorporator

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