

P07000123343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

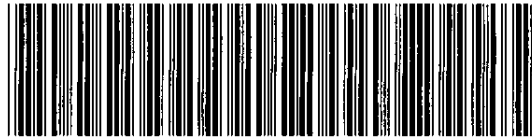
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500112160385

11/13/07--01061--005 **78.75

FILED

2007 NOV 13 A 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D WHITE NOV 15 2007

November 8, 2007

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

Re: Hayes Studios, Inc.

Gentleperson(s):

Enclosed please find Articles of Incorporation for **Hayes Studios, Inc.**, and my check in the sum of \$78.75 representing your filing fees.

Thank you in advance for your prompt attention to the foregoing.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Glenn Hayes", written over the printed name.

Glenn Hayes

Enclosures

FILED

2004 NOV 13 A 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Hayes Studios, Inc.**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation is **Hayes Studios, Inc.**

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V
TERM

This Corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI
INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial Incorporator and Subscriber hereto is as follows: Glenn Hayes, 2007 Grove Valley Ave., Palm Harbor, FL 34683.

The principal address of the Corporation is:
2007 Grove Valley Ave., Palm Harbor, FL 34683

ARTICLE VII
INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

Glenn Hayes, 2007 Grove Valley Ave., Palm Harbor, FL 34683.

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is:

Glenn Hayes, 2007 Grove Valley Ave., Palm Harbor, FL 34683.


ARTICLE IX

OFFICERS

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

Glenn Hayes, 2007 Grove Valley Ave., Palm Harbor, FL 34683.

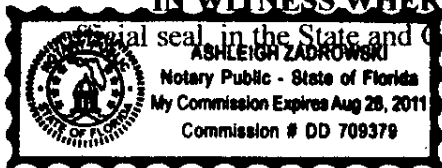
IN WITNESS WHEREOF, the undersigned Subscriber has executed these
Articles of Incorporation this 2 day of November , 2007

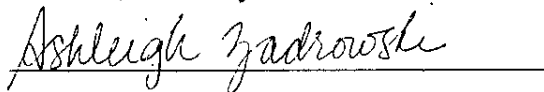

Glenn Hayes, Subscriber

STATE OF FLORIDA }
 }
COUNTY OF PINELLAS } SS:

PERSONALLY APPEARED before me, a Notary Public authorized to
take oaths and acknowledgments in the State and County set forth above,
personally appeared Pedro Izquierdo, known to me and known by me to be the
person who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official seal, in the State and County aforesaid, this 2 day of November , 2007.

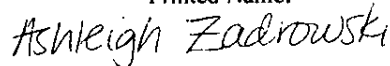




NOTARY PUBLIC - STATE OF FLORIDA

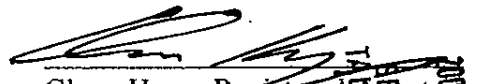
Commission Expiration Stamp, Seal or Date:

Printed Name:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated
Corporation, at the place designated herein, I hereby agree to act in this capacity,
and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties, to wit: Section 607.034 and
607.037 of the Florida Statutes.


Glenn Hayes Registered Agent
DATED: 11/2/07

2007 NOV 13 A 8:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED