

95000088669

TRANSMITTAL LETTER

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

500001408705
-05/16/95--01006--012
****131.25 ****131.25

SUBJECT: Hayes & Associates, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Karen C. Haiden
Name (printed or typed)

3342 Lacondesa Drive
Address

Gulf Breeze, Florida 32561
City, State & Zip

904-934-6253
Daytime Telephone number

5/16/95
TD

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hayes & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

414 Launiu Street
Suite 606
Hono Lulu, HI 96815

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen C. Haiden
3342 Lacondesa Drive
Gulf Breeze, Florida 32561

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

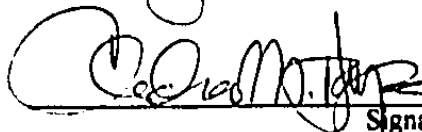
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Andrew M. Hayes President
414 Lanihau Street
Suite 601
Honolulu, HI 96815

Kimberly D. Hayes Sec-Treasurer
5242 Marriott St.
Port Charlotte, Florida 33981

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of May, 1975.

 Andrew M. Hayes
Signature

 Kimberly D. Hayes
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: Hayes & Associates, Inc.
2. The name and address of the registered agent and office is:

Karen C. Haiden
(NAME)

3342 Lacondesa Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gulf Breeze, Florida 32561
(CITY/STATE/ZIP)

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


(SIGNATURE)

May 8, 1995
(DATE)