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KATHERINE K. HAYDEN
8730 Thomas Drive, Villa 512
Panama City Beach, Florida 32408

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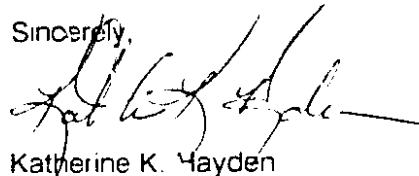
August 12, 1995

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

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for Hayden Development Company and Hayden Construction Company, along with a check in the amount of \$245.00. I would appreciate if you would send me a certified copy of the above filings.

Sincerely,



Katherine K. Hayden

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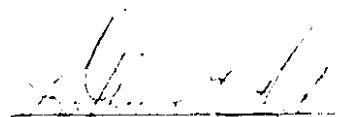
Articles of Incorporation
of
Hayden Development Company

The undersigned incorporator desiring to form a corporation pursuant to the laws of Florida executes the following Articles of Incorporation

- 1 The name of the corporation is Hayden Development Company
- 2 The name and address of the corporation's Registered Agent for service of process is Katherine K. Hayden, 8730 Thomas Drive, Villa 512, Panama City Beach, Florida 32408
- 3 The principal office of the corporation is 8730 Thomas Drive, Villa 512, Panama City Beach, Florida 32408
- 4 The total number of shares which the corporation is to have authority to issue is one hundred (100)
- 5 The names and addresses of the initial board of directors of the corporation are
Thomas S. Hayden, Jr.
8730 Thomas Drive
Villa 512
Panama City Beach, Florida 32408

Katherine K. Hayden
8730 Thomas Drive
Villa 512
Panama City Beach, Florida 32408
- 6 The name and address of the incorporator of the corporation is Katherine K. Hayden, 8730 Thomas Drive, Villa 512, Panama City Beach, Florida 32408.

IN WITNESS WHEREOF, the undersigned being the incorporator executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this the 10 day of August, 1995.


KATHERINE K. HAYDEN

STATE OF FLORIDA
COUNTY OF BAY

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I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Florida, certifies that Katherine K. Hayden, being the incorporator of the foregoing Articles of Incorporation personally appeared before me; acknowledged the execution thereof and swore to the truth of the facts therein stated.

Witness my hand and Notarial Seal this 21 day of August 1995.

My Commission Expires 7-4-99

Tina Stanford
Written Signature



OFFICIAL SEAL
TINA STAMFORD
My Commission Expires
July 4, 1999
Comm # 478047

Printed Name

I, Katherine K. Hayden, do hereby accept the appointment of registered agent for Hayden Development Company. I am familiar with and accept the obligations of that position.

Katherine K. Hayden
KATHERINE K. HAYDEN

STATE OF FLORIDA
COUNTY OF BAY

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Florida, certifies that Katherine K. Hayden, being the incorporator of the foregoing Articles of Incorporation personally appeared before me; acknowledged the execution thereof and swore to the truth of the facts therein stated.

Witness my hand and Notarial Seal this 21 day of August 1995.

My Commission Expires 7-4-99

Tina Stanford
Written Signature



OFFICIAL SEAL
TINA STAMFORD
My Commission Expires
July 4, 1999
Comm # 478047

Printed Name