

P960000001206

DEPT. OFFICE OF
WILLIAM A. HAMILTON, III
1210 KINGSLEY AVENUE, SUITE 2
ORANGE PARK, FLORIDA 32073
TELEPHONE (904) 278-3888
TELEFAX (904) 278-3880

December 20, 1995

State of Florida
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

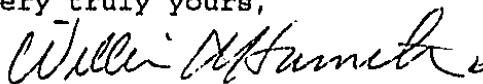
000001673320
-12/28/95--01081--003
****122.50 ****122.50

Re: HAYSTAR, INC.

Dear Sir:

Enclosed herewith, please find the original and one copy for returning of the Articles of Incorporation on the above captioned along with our filing fee of \$122.50.

Very truly yours,



William A. Hamilton, III

WAH:sa
enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 28 AM 10:13

gf 11596

EFFECTIVE DATE

NOV 01/01/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 DEC 20 AM 10:13

ARTICLES OF INCORPORATION

OF

HAYSTAR, INC.

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

ARTICLE I

NAME

The name of the corporation shall be: HAYSTAR, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3173 Harlequin Court
Middleburg, FL 32068

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEPHEN M. STARKE
3173 Harlequin Court
Middleburg, FL 32068

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

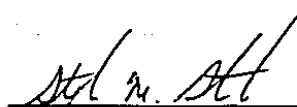
STEPHEN M. STARKE
3173 Harlequin Court
Middleburg, FL 32068

ARTICLE VI

EFFECTIVE DATE

The effective date of this corporation shall be January 1, 1996.

The undersigned has executed these Articles of Incorporation this 18th day of December, 1995.



STEPHEN M. STARKE
Incorporator

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.


STEPHEN M. STARKE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 28 AM 10:13

P96000001206

HAYSTAR INC.
204 WEST VANDERFORD
ORANGE PARK, FLORIDA 32073

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

Re: Haystar, Inc.
Document Number: P96000001206

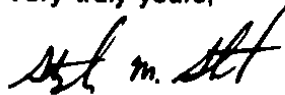
Dear Sirs:

Please change the mailing address of the corporation and registered agent to:

Stephen M. Starke
204 West Vanderford
Orange Park, Florida 32073

Thank you.

Very truly yours,



Stephen M. Starke

wpd 10/11/90

P9600000/206

Requestor's Name

Haysma, Inc
PO Box 743
Dadeville, FL 32030-0743

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
NOV 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002004773--1
-11/14/96--01083--006
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

No Chg. in R.A. only
The R.A.'s Address
RA Chg.

VS NOV 22 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Haystack, Inc.

1b. The mailing address of the corporation is: P.O. Box 743

Douglas Jnr, FL 32030-0743

1c. Date of incorporation: Jan 11, 1996 Document number: 296000001224

2. The name and address of the current registered agent and office:

Stephen M. Sharke - Haystack, Inc.

3173 Harleigh Ct

Middleburg, FL 32068

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Stephen M. Sharke - Haystack, Inc.

204 W. VANDERFORD Rd.

ORANGE PARK, FL 32073

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Stephen M. Sharke
(Signature of an officer, chairman or
vice chairman of the board)

11/10/96
(Date)

Stephen M. Sharke - Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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