

D96000017307

Austin-Hayden Enterprises, Inc.
234 Dolphin Point, Town House II
Clearwater, FL 34630

FILED
96 FEB 22 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 16, 1996

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

9000001721589
-02/22/96--01067--003
*****70.00 *****70.00

Dear Sirs:

Enclosed is my check for the sum of \$70.00 for the following incorporation fees of Austin-Hayden Enterprises, Inc.:

\$ 35.00	Filing Fee
<u>35.00</u>	Resident Agent Fee
\$ 70.00	

Sincerely,



KATHY A. HAYDEN
KAH:hht
Enclosures

D. BROWN FEB 26 1996

**ARTICLES OF INCORPORATION
OF
AUSTIN-HAYDEN ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Austin-Hayden Enterprises, Inc. The principal place of business of this corporation shall be 234 Dolphin Point, Town House II, Clearwater, FL 34630.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 234 Dolphin Point, Town House II, Clearwater, FL 34630. The name of the initial registered agent of the corporation at that address is Kathy A. Hayden.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at any price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Kathy A. Hayden
Director/President

234 Dolphin Point
Town House II
Clearwater, FL 34630

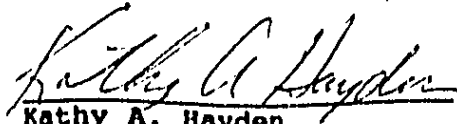
ARTICLE X. SUBSCRIBER

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

Kathy A. Hayden

234 Dolphin Point
Town House II
Clearwater, FL 34630

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal on this 19 day of February, 1996.


Kathy A. Hayden (SEAL)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this
_____ day of _____, 1996.

Notary Public, State of Florida at Large.

My Commission Expires:

RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That, Austin-Hayden Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Pinellas, State of Florida, has named Kathy A. Hayden, located at 234 Dolphin Point, Town House II, Clearwater, FL 34630, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Kathy A. Hayden

Resident Agent

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CLERK OF DISTRICT COURT
STATE OF FLORIDA