

P97000011037

DATE JAN 27TH 1997

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: HAYLIN ENTERPRISES INC.  
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR HAYLIN ENTERPRISES INC.  
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY

TOTAL \$122.50

600002074886--3  
-01/31/97--01049--005  
\*\*\*\*122.50 \*\*\*\*122.50

RESPECTFULLY SUBMITTED,

ROBIN A. HAYWARD  
INDIVIDUAL'S NAME

HAYLIN ENTERPRISES INC  
NAME OF CORPORATION

AL FEB - 4 1997

FILED  
97 JAN 31 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 JAN 31 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**

-of-

HAYLIN ENTERPRISES INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this Corporation shall be:

HAYLIN ENTERPRISES INC

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

550 BAYSHORE DRIVE APT. 204

FT. LAUDERDALE FL 33304

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ROBIN A. HAYWARD  
550 BAYSHORE DRIVE #204  
FT LAUDERDALE  
FL 33304

ANNY HAYWARD  
550 BAYSHORE DR  
FT LAUDERDALE  
FL 33304

**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscribers is as follows:

Robin A. Hayward  
SIGNATURE OF INCORPORATOR

Robin A. HAYWARD  
550 BAYSHORE DR #204  
ADDRESS  
FT LAUDERDALE FL 33304

SIGNATURE

ADDRESS

**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT HAYLIN ENTERPRISES INC  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 550 BAYSHORE DR #204 FT LAUDERDALE FL  
(Address, City and State)

HAS NAMED ROBIN A HAYWARD  
(Name of Registered Agent)

LOCATED AT 550 BAYSHORE DR #204 - FLA  
(Must be street address and number of building)

CITY OF FT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Robin A Hayward  
(Corporate Officer)

TITLE PRESIDENT

DATE JAN 27th 1997

FILED  
97 JAN 31 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Robin A Hayward  
(REGISTERED AGENT)

DATE JAN 27th 1997