

P98000048840

Bill H. Hayes, President
HAYDEN INVESTMENTS, INC.
P.O. BOX 27411, TAMPA, FL 33623.

May 20, 1998

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

400002541294--7
-05/29/98--01101--006
***122.50 ***122.50

RE: HAYDEN INVESTMENTS, INC.

To Whom It May Concern:

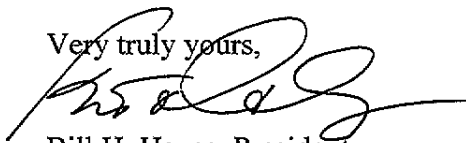
Enclosed for filing with the Division of Corporations are the original and one (1) copy of the Articles of Incorporation of the above-referenced corporation, together with the original Acceptance Designation by Registered Agent.

Also enclosed is my check for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$122.50

Please file the Articles of Incorporation and forward a certified copy of the same to me at your earliest convenience.

Very truly yours,

 PRESIDENT

Bill H. Hayes, President
HAYDEN INVESTMENTS, INC.

EFFECTIVE DATE

5-21-98

FILED
98 MAY 29 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 6-2-98

**ARTICLES OF INCORPORATION
HAYDEN INVESTMENTS, INC.**

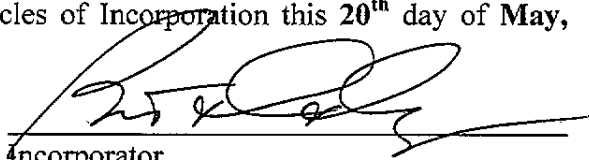
EFFECTIVE DATE

5-21-98

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

1. **NAME.** The name of the corporation shall be: **HAYDEN INVESTMENTS, INC.**
2. **PRINCIPAL OFFICE.** The principal place of business and mailing address of the corporation shall be: **6515 Bayshore Boulevard, Tampa, FL 33611, P.O. BOX 27411, TAMPA, FL 33623.**
3. **SHARES.** The number of shares of stock that the corporation is authorized to have outstanding at any one time is: **1000.**
4. **INITIAL REGISTERED AGENT AND STREET ADDRESS.** The name and address of the initial registered agent of the corporation is: **BILL H. HAYES, 2908 EUCLID AVENUE, TAMPA, FL 33629.**
5. **INCORPORATOR.** The name and address of the incorporator of these Articles of Incorporation is: **BILL H. HAYES, 2908 EUCLID AVENUE, TAMPA, FL 33629.**
6. **EFFECTIVE DATE.** These Articles of Incorporation are effective **May 21, 1998.**

The undersigned incorporator executed these Articles of Incorporation this 20th day of May, 1998.


Incorporator

ACCEPTANCE BY REGISTERED AGENT

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 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.


Registered Agent

5-20-98
Date

FILED
98 MAY 29 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA