

99000016960

TRANSMITTAL LETTER

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

SUBJECT: LAYTON ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

500002780525--3
-02/19/99--01042--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: TIMOTHY R LAYTON
Name (printed or typed)
19705 GUNN HIGHWAY
Address
ODESSA FL 33556
City, State & Zip
(813) 920-4877
Daytime Telephone number

99 FEB 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and initials

FILED
99 FEB 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LAYTON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19705 GUNN HWY.

ODESSA, FL 33556

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIMOTHY R LAYTON

19705 GUNN HWY.

ODESSA, FL 33556

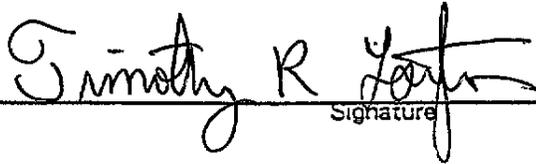
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TIMOTHY R. LAYTON
19705 GUNN HWY.
ODESSA, FL 33556

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of FEBRUARY, 1999.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LAYTON ENTERPRISES, INC.

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

TIMOTHY R. LAYTON
(Name)
19705 GUNN HWY
(P.O. Box or Mail Drop Box **NOT** acceptable)
ODESSA FL 33556
(City/State/Zip)

99 FEB 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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.

Timothy R Layton
(Signature)

2/15/99
(Date)