

TRANSMITTAL LETTER

P 990000 98665

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

FILED  
99 NOV -8 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: E. HAYES INVESTMENTS, INC.  
(Proposed corporate name - must include suffix)

200003038222--8  
-11/08/99--01101--017  
\*\*\*\*\*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 of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: MICHAEL E. HAYES  
Name (Printed or typed)

2116 CHAMPIONS WAY  
Address  
N. LAUDERDADE, FL 33068  
TAMPA  
City, State & Zip

954-777-0027  
Daytime Telephone number

F. CHESLER

NOV 10 1999

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

# ARTICLES OF INCORPORATION

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:

E. HAYES INVESTMENTS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

2116 CHAMPIONS WAY N. LAUDERDALE, FL 33068

## ARTICLE III SHARES

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

100 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL E. HAYES  
2116 CHAMPIONS WAY N. LAUDERDALE, FL 33068

## ARTICLE V INCORPORATOR

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

MICHAEL E. HAYES  
2116 CHAMPIONS WAY N. LAUDERDALE, FL 33068

Michael E. Hayes  
Signature/Incorporator

9-22-99

Date

(An additional article must be added if an effective date is requested.)

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

Michael E. Hayes  
Signature/Registered Agent

9-22-99

Date

FILED  
99 NOV -8 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 E. HAYES INVESTMENTS, INC.

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

MICHAEL E. HAYES  
(NAME)

2116 CHAMPION'S WAY  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. LAUDERDALE, FL 33068  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -8 AM 11:30

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.*

Michael Hayes  
(SIGNATURE)

9-22-99  
(DATE)