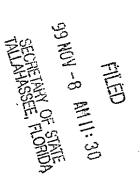
90000 98665

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



(Proposed corporate name - must include suffix)

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

\$78.75 \$70.00 Filing Fee

Filing Fee

& Certificate of Status

**1**\$78.75 ...

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Name (Printed or typed)
	· · · · · · · · · · · · · · · · · · ·
<del></del>	2116 CHAMPIONS WAY
	N. Lauderdale, FL 33068
	T-A-PARCI
	City, State & Zip
	954-777-0027 Daytime Telephone number
	54 <sup>2</sup> ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° °

NOV 1 0 1999 K CHESCEN

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. HAVES INVESTMENTS, INC.

# ARTICLE II PRINCIPAL OFFICE

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

2116 CHAMPIONS WAY N. LAUDERDULE, FL 33068

# <u>ARTICLE III SHARES</u>

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

LOO 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. LAUDERCLUB, FL 33068

## ARTICLE V INCORPORATOR

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

MICHAEL E. HAYES
ZIIG CHAMPIONS WAY N. LANDERDATE, FL 33068

Madal Jay 99
Signature/Incorporator
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

Prichage 9.20.99

Signature/Registered Agent Date

# 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.	<del></del>
2. The name and address of the register	red agent and office is:	99
Mic'	NAEL E. HAYES	39 NOV -8 W
2116 (P. O. Box	(NAME)  CHAMPIONS WAY  OF Mail Drop Box NOT ACCEPTABLE)	<b>A</b> :: 30
<u>N. la</u>	uderdale, FI 33068	_

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.