

PO1000010235

JANUARY 4, 2001 FILED

01 JAN 22 AM 8:56

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Dave Hawley, Inc.
HAWLEY CO., INC.

800003562338--0
-01/22/01--01081--003
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours



Richard D. Danley

DAVE HAWLEY, Inc
HAWLEY CO., INC.
c/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407)892-1002

900003562339--7
-01/22/01--01081--003
*****70.00 *****70.00

Richard Danley GAVE

AUTHORIZATION BY PHONE TO

CORRECT Fred Nov 1st 97
when corp name

DATE 1/29/01 via correct tree's name

DOC. #

FILED

ARTICLES OF INCORPORATION

01 JAN 22 AM 8: 56

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVE HAWLEY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

DAVE HAWLEY, INC.
1910 W CLINTON DR
ST. CLOUD, FL 34769

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

DAWN HAWLEY
1910 W CLINTON DR
ST. CLOUD, FL 34769

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (THREE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JOYCE HAWLEY
1910 W CLINTON DR
ST. CLOUD, FL 34769

DAWN HAWLEY
1910 W CLINTON DR
ST. CLOUD, FL 34769

DAVID HAWLEY
1910 W CLINTON DR
ST. CLOUD, FL 34769

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

DAWN HAWLEY
1910 W CLINTON DR
ST. CLOUD, FL 34769

JOYCE HAWLEY
1910 W CLINTON DR
ST. CLOUD, FL 34769

DAVID HAWLEY
1910 W CLINTON DR
ST. CLOUD, FL 34769

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of January 2001.

Dawn Hawley (Seal)
Joyce Hawley (Seal)
David Hawley (Seal)

FILED

01 JAN 22 AM 8:56

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

DAVE HAWLEY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

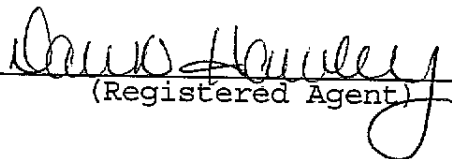
The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1910 W CLINTON DR
ST. CLOUD, FL 34769

has named DAWN HAWLEY location at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)