POIOOOO95110 TRANSMITTAL LETTER

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

400004512374----09/26701--01067--023 *****78.75 ******78.75

SUBJECT: Hawn's Automotive & Towing, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an origin	nal and one (1) copy	of the articles of incorp	poration and a check for	or:
S70.00 Filing Fee		\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee Certified Copy	
		ADDITIONAL COPY REQUIRED		

FROM:	Gary G. Runyan Name (Printed or typed)		-	
	3960 S. Banana River Blvd. Address		SECRI	0185
	Cocoa Beach, FL 32931 City, State & Zip		ETARY O	2
	321-784-4515 Daytime telephone number	-	OF STATE	9: 00

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

J. Buron OCT 1 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Hawn's Automotive & Towing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3530 N. Courtenay Parkway
Merritt Island, FL 32953

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gary G. Runyan

3960 S. Banana River Blvd.

Cocoa Beach, FL 32931

ARTICLE V INCORPORATOR

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

Gary G. Runyan

3960 S. Banana River Blvd.

Cocoa Beach, FL 32931

Signature/Incorporator

9-24-0

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

Signature/Registered Agent

-24-0

Date