

P0000052676

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
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Account Name : DAVID R. PATTERSON
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Phone : (407) 752-7720
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02 MAY 13 PM 2:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

HANAWAY, INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

HANAWAY, INC.

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:

HANAWAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

124~~6~~AMBRA DRIVE
MELBOURNE FL 32940

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID C HANAWAY
124 AMBRA DRIVE
MELBOURNE FL 32940

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ARTICLE V INCORPORATOR(S)

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

DAVID C HANAWAY, PRESIDENT
124~~0~~AMBRA DRIVE
MELBOURNE FL 32940

ELSIE L HANAWAY, VP/ TREASURER
124~~0~~AMBRA DRIVE
MELBOURNE FL 32940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
26TH day of APRIL 2002.

Signature

A handwritten signature in cursive script that reads "David C Hanaway". The signature is written in dark ink and is positioned to the right of the word "Signature".

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

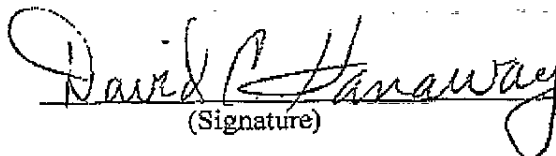
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HANAWAY, INC.
2. The name and address of the registered agent and office is:

DAVID C HANAWAY
1240AMBRA DRIVE
MELBOURNE FL 32940

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DIVISION OF CORPORATIONS

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)

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