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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Hewett Inc

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Requested by: LW 3/26

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ARTICLES OF INCORPORATION
OF
HEWETT, INC.,
a Florida corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby make form a corporation, and for such purpose we hereby make, execute and adopt the following Articles of Incorporation.

ARTICLE ONE
NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be: HEWETT, INC., a Florida corporation. The address of the principal office of the corporation is 55362 Bear Run Road, Callahan, Florida 32011.

ARTICLE TWO
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE THREE
DURATION

The term for which this corporation shall exist shall be perpetual commencing on the date of filing in the Secretary of State's Office

ARTICLE FOUR
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

ARTICLE FIVE
INCORPORATORS

The name and address of the person(s) signing these Articles is:

DAVE HEWETT

55362 Bear Run Road

Callahan, FL 32011

GLEND A HEWETT

55362 Bear Run Road

Callahan, FL 32011

ARTICLE SIX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE SEVEN
RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

<u>NAME</u>	<u>SHARES</u>
Glenda Hewett	51 shares
Dave Hewett	49 shares

Shares held by the initial shareholders and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE EIGHT
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE NINE
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 55362 Bear Run Road, Callahan, Florida, 32011, and the name of the initial registered agent of this corporation at this address is Dave Hewett.

ARTICLE TEN
INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The name and address of the initial director(s) of this corporation is:

President	Glenda Hewett P.O. Box 1182 Callahan, FL 32011
Secretary/Treasurer	Dave Hewett 55362 Bear Run Road Callahan, FL 32011

ARTICLE ELEVEN

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President	Glenda Hewett P.O. Box 1182 Callahan, Florida 32011
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Secretary/Treasurer

Dave Hewett
55362 Bear Run Road
Callahan, Florida 32011

ARTICLE TWELVE
SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE THIRTEEN
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE FOURTEEN
AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of March, 2004.

Glenda Hewett
GLENDA HEWETT

Dave H Hewett
DAVE HEWETT

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 24th day of March, 2004 by Glenda Hewett and Dave Hewett, who produced Fla. Driver's Licenses as identification.

Lawrence J. Bernard
Notary Public



Lawrence J. Bernard
MY COMMISSION # DD089705 EXPIRES
April 30, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that HEWETT INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Dave Hewett, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 provision of said act relative to keeping office open.



Dave Hewett

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TALLAHASSEE, FLORIDA