

**Electronic Articles of Incorporation
For**

P04000155338
FILED
November 15, 2004
Sec. Of State
jshivers

HATHAWAY & SONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HATHAWAY & SONS, INC.

Article II

The principal place of business address:
5720 BLACKTHORN ROAD
JACKSONVILLE, FL. 32244

The mailing address of the corporation is:
PO BOX 16952
JACKSONVILLE, FL. 322456952

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
CARNAEY D HATHAWAY
5720 BLACKTHORN ROAD
JACKSONVILLE, FL. 32244

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARNAEY D HATHAWAY

Article VI

The name and address of the incorporator is:

CARNAEY D HATHAWAY
5720 BLACKTHORN ROAD

JACKSONVILLE, FL 32244

Incorporator Signature: CARNAEY D HATHAWAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T
CARNAEY D HATHAWAY
5720 BLACKTHORN ROAD
JACKSONVILLE, FL. 32244

Title: VP
CARNAEY C HATHAWAY
5720 BLACKTHORN ROAD
JACKSONVILLE, FL. 32244

Title: S
TRAVITZ D HATHAWAY
1942 MARKET STREET
JACKSONVILLE, FL. 32206

Article VIII

The effective date for this corporation shall be:

11/20/2004