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Orlando: 46 Fort Pierce

DEPARTMENT WieraSTATE

ĎIVISION OF CORPORATEONS - TALLAHASSES, FI**rôbert W. Mead, Jr.**

407-428-5111

rmead@deanmead.com

July 7, 2006

Loria Poole
Document Specialists
New Filing Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Formerly H.A.W., Inc.; now Shua Ason, Inc.

Ref. Number: W06000029272

Dear Ms. Poole:

To follow up on your letter dated June 28, 2006 (Letter Number 206A00042695), please find enclosed the original and one copy of revised **Articles of Incorporation** for the above corporation, in which we have changed the name. Please process the filing of these Articles under the new name. With our letter dated June 26, 2006 I enclosed our firm check for \$78.75 to cover the \$35.00 filing fee, the \$8.75 fee for the certified copy and the \$35.00 fee for the designation of registered agent. Please apply this toward the filing of the revised Articles.

Once the Articles have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely yours,

Robert W. Mead, Jr.

RWM/kj Enclosure

cc:

Joshua D. Hollis
Jason A. Albertson
without enclosure



June 28, 2006

DEAN MEAD EGERTON BLOODWORTH CAPOUANO & BOZARTH, P.A. % ROBERT W. MEAD, JR. P.O. BOX 2346 ORLANDO, FL 32802-2346

SUBJECT: H.A.W., INC.

Ref. Number: W06000029272

We have received your document for H.A.W., INC... However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000008100 - H.A.W., LLC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 206A00042695

ARTICLES OF INCORPORATION

<u>OF</u>

SHUA ASON, INC.



The undersigned, acting as the incorporators of this Corporation pursuant to

Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the

State of Florida and adopt these Articles of Incorporation for such Corporation.

<u>ARTICLE I - NAME OF CORPORATION</u>

The name of this Corporation will be **Shua Ason**, **Inc.**

ARTICLE II - TERM OF EXISTENCE

This Corporation will commence its existence on the date of filing of these Articles and will exist perpetually unless dissolved according to law.

<u>ARTICLE III - PRINCIPAL OFFICE</u>

The initial principal office of this Corporation will be located at 1027 Contravest Lane, Winter Springs, Florida 32708.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes.

<u>ARTICLE V - CAPITAL STOCK</u>

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 1027 Contravest Lane, Winter Springs, Florida 32708. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Joshua D. Hollis. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATORS

The names and street addresses of the incorporators of this corporation are:

<u>Name</u>	Street Address
Joshua D. Hollis	1027 Contravest Lane Winter Springs, Florida 32708
Jason A. Albertson	3646 Fox Hollow Drive Orlando, Florida 32829

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this Corporation will be two (2).
- B. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation.
- C. The names and street addresses of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name	Street Address
Joshua D. Hollis	1027 Contravest Lane Winter Springs, Florida 32708
Jason A. Albertson	3646 Fox Hollow Drive Orlando, Florida 32829

ARTICLE IX - INDEMNIFICATION

This Corporation will indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Orlando, Florida, on this 6 day of July, 2006.

Joshua D. Hollis

Jam W. affection

Having been named as registered agent for the above Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept this designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: Joshua D. Hollis

Date: July 6, 2006