

P95000024238

HARRY A. WILSON

(Requestor's Name)

8706 LINDENHURST PL.

(Address)

TAMPA, FL 33634

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 2:41

700001439827
-03/27/95--01009--005
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H.A.W., INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

ARTICLES OF INCORPORATION
OF
H.A.W., INC.

FILED
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DIVISION OF CORPORATIONS
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THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE H.A.W., INC.

ARTICLE II LOCATION

THE LOCATION OF THIS CORPORATION SHALL BE :
8706 LINDENHURST PLACE
TAMPA, FLORIDA 33634

ARTICLE III NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL REGISTERED
OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 8706 LINDENHURST PLACE, TAMPA, FL 33634. THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS HARRY A. WILSON.

ARTICLE VI TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VII DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NAME AND STREET ADDRESS OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS ARE:

HARRY A. WILSON
8706 LINDENHURST PLACE
TAMPA, FLORIDA 33634

ARTICLE VIII OFFICERS

THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

HARRY A. WILSON	PRESIDENT	8706 LINDENHURST PL
HARRY A. WILSON	TREASURER	TAMPA, FLORIDA
HARRY A. WILSON	SECRETARY	33634

ARTICLE IX SUBSCRIBERS
THE NAMES AND ADDRESSES OF THE SUBSCRIBERS TO
THESE ARTICLES OF INCORPORATION ARE :

NAME	ADDRESS	NO. OF SHARES	AMOUNT
HARRY A. WILSON	8706 LINDENHURST PL TAMPA, FLORIDA 33634	100	\$100.00

ARTICLE X PREEMPTIVE RIGHTS
EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS BEING OFFERED TO OTHERS.

ARTICLE XI AMENDMENTS
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

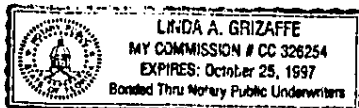
IN WITNESS WHEREOF, THE UNDERSIGNED HAVE HEREUNTO SET THEIR HANDS AND SEALS ON THIS 22 DAY OF MARCH 1995.

Harry A. Wilson
HARRY A. WILSON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED UNDER THE LAWS OF THE STATE OF FLORIDA TO ADMINISTER OATHS AND TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED HARRY A. WILSON, TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON WHO SUBSCRIBED TO AND SIGNED THE ABOVE AND FOREGOING ARTICLES OF INCORPORATION, WHO BEING BY ME FIRST DULY SWORN, ACKNOWLEDGED AND STATED THAT HE MADE AND SUBSCRIBED THE ABOVE AND FOREGOING ARTICLES OF INCORPORATION FOR THE USES AND PURPOSE THEREIN EXPRESSED AND THAT THE FACTS THEREIN STATED ARE TRULY SET FORTH.

WITNESS MY SIGNATURE AND OFFICIAL SEAL IN THE STATE AND COUNTY LAST AFORESAID, THIS 22nd DAY OF march 1995



Linda A. Grizaffe
NOTARY PUBLIC

MY COMMISSION EXPIRES: 10-25-97

ACCEPTANCE BY REGISTERED AGENT
HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Harry A. Wilson
HARRY A. WILSON