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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

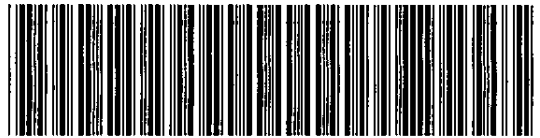
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TALLAHASSEE, FLORIDA

MRD  
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HawkSoft, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Olson

(Name of Person)

HawkSoft, Inc.

(Firm/Company)

22781 Airport Road NE

(Address)

Aurora, OR 97002

(City/State and Zip code)

For further information concerning this matter, please call:

David Olson

(Name of Person)

at ( 503 ) 266-4680 Ext. 116

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HawkSoft, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon

(State or country under the law of which it is incorporated)

3. 91-1774691

(FEI number, if applicable)

4. 12-27-1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 22781 Airport Road N.E. Aurora, OR 97002

(Principal office address)

22781 Airport Road N.E. Aurora, OR 97002

(Current mailing address)

8. Sell Client management system software (Via the Internet) to Independent Insurance Agencies  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) and provide ongoing support.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Glen D. Phillips

Office Address:

61 Greenfield Court

Winter Haven

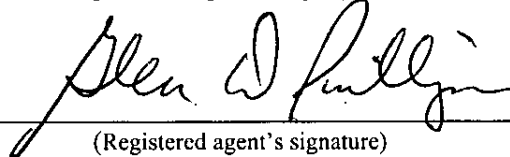
(City)

, Florida 33884

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

HawkSoft, Inc.  
22781 Airport Road NE  
Aurora, OR 97002  
Ph: (503)266-4680 Fax: (503)263-8624  
FEIN: 91-1774691  
SIC/Business Activity Code: 541990  
DUNS #: 04-649-7033  
Listing of Officers – As of April 2007

CEO/President

Paul Hawkins

1105 S. Pine Street  
Canby, OR 97013  
(503)263-4520

Vice President of Development

Sean Hawkins

20050 S. Homestead Drive  
Oregon City, OR 97045  
(503)632-1480

Vice President of IT

Jason Hansen  
395 S. Pepperwood Drive  
Canby, OR 97013  
(503)266-5802

Vice President of Operations

James Phillips  
35466 S. Firwood Lane  
Mollalla, OR 97038  
(503)542-7656

Secretary/Treasurer

David Olson  
10931 Martin Lane NE  
Aurora, OR 97002  
(503)678-5444

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**HAWKSOFT, INC.**  
was  
incorporated  
under the Oregon  
**Business Corporation Act**  
on  
**December 27, 1996**

and is active on the records of the Corporation Division as of  
the date of this certificate.



In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

BILL BRADBURY, Secretary of State

By Jana S. Breneman  
Jana S. Breneman  
November 21, 2007

FILED  
07 DEC -3 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA