

MAR-04-2010

FR - GREENBERG TRURIG

T-502

P.002/006

F-624

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : GREENBERG TRURIG (WEST PALM BEACH)  
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Phone : (561) 955-7600  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: MDIAMANT @ HAWKSYSTEMSINC.COM

FOREIGN PROFIT/NONPROFIT CORPORATION  
Hawk Systems, Inc.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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850-617-6381

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March 4, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GREENBERG TRAUIG

SUBJECT: HAWK SYSTEMS, INC.  
REF: W10000011071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX And. #: H10000048833  
Letter Number: 110A00005348

P.O. BOX 6327 - Tallahassee, Florida 32314

# 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. Hawk Systems, 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. Delaware

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

3.

65-1089222

(FEI number, if applicable)

4. 2/23/2001

(Date of incorporation)

5.

perpetual

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

6. January 1, 2010

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

7. 2385 NW Executive Center Circle, Suite 100, Boca Raton, FL 33431

(Principal office address)

(Current mailing address)

8. Any lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Michael Diamant

Office Address: 2385 NW Executive Center Circle, Suite 100

Boca Raton, Florida 33431

(City)

(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.*

*Michael Diamant*

(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: See Attached List

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

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

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

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

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

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

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

**B. OFFICERS**President: See Attached List

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. Michael Diamant

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

14. Michael Diamant, Chief Executive Officer

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

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MAR 1 31 15  
ALLAHASSEE, FL 32015A

Hawk Systems, Inc.

<b>Directors</b>	
David Coriary	2385 NW Executive Center Drive Suite 100 Boca Raton, FL 33431
Mark Spanakos	2385 NW Executive Center Drive Suite 100 Boca Raton, FL 33431
Tony DeRisi	2385 NW Executive Center Drive Suite 100 Boca Raton, FL 33431
Edward Sebastiano	2385 NW Executive Center Drive Suite 100 Boca Raton, FL 33431
Michael Diamant	2385 NW Executive Center Drive Suite 100 Boca Raton, FL 33431
<b>Officers</b>	
Michael Diamant, Chief Executive Officer	2385 NW Executive Center Drive Suite 100 Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAWK SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAWK SYSTEMS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2001.

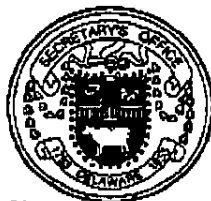
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7806565

DATE: 02-09-10