

F9500002365

POST OFFICE BOX 1126
TAVERNIER, FLORIDA 32070
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OF COUNSEL
FRANK D. HALL

April 6, 1995

Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399

VIA CERTIFIED MAIL

100001454041
-04/12/95--01024--008
*****70.00 *****70.00

Re: Registration of Foreign Corporation

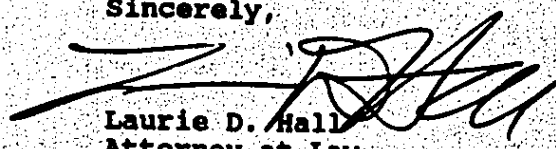
Dear Sir,

Please find enclosed one (1) application by foreign corporation for authorization to transact business in Florida, which includes registered agent acceptance and my trust account check in the amount of \$70.00 to cover the filing of the application for Hawks Electrical Corp. with the Secretary of State.

If you have any questions please do not hesitate to contact me at the above address.

Thank you for your help.

Sincerely,


Laurie D. Hall
Attorney at Law

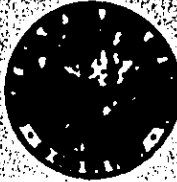
Enclosures

cc.: Claude Hawks

~~to be filed~~

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 12, 1995

LAURIE D. HALL
P.O. BOX 1126
TAVERNIER, FL 33070

SUBJECT: HAWKS ELECTRICAL CORPORATION
Ref. Number: W95000007860

We have received your document for **HAWKS ELECTRICAL CORPORATION** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 395A00016745

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**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. HAWKS ELECTRICAL CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio

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

3. 34-1312513

(FEI number, if applicable)

4. April 28, 1980

(Date of incorporation)

5. perpetual

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

6. pending

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 946 S. Topaz Ave.

Key Largo, Fl. 33037

(Current mailing address)

8. Electrical repair

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

9. Name and street address of Florida registered agent:

Name: Claude Hawks

Office Address: 946 S. Topaz Ave.

Key Largo,

, Florida, 33037

(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)

Claude Hawks

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

A. DIRECTORS

Chairman: Claude Hawks

Address: 946 S. Topaz Ave.

Key Largo, Fl. 33037

Vice Chairman: none

Address: _____

Director: Claude Hawks

Address: 946 S. Topaz Ave.

Key Largo, Fl. 33037

Director: Elaine Hawks

Address: 946 S. Topaz Ave.

Key Largo, Fl. 33037

B. OFFICERS

President: Claude Hawks

Address: 946 S. Topaz Ave.

Key Largo, Fl. 33037

Vice President: none

Address: _____

Secretary: Elaine Hawks

Address: 946 S. Topaz Ave.

Key Largo, Fl. 33037

Treasurer: Elaine Hawks

Address: 946 S. Topaz Ave.

Key Largo, Fl. 33037

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Claude Hawks

14.

Claude Hawks

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

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **HAWKS ELECTRICAL CORP.**, an Ohio corporation, Charter No. 553977, having its principal location in Hinckley Twp., County of Medina, was incorporated on April 28th, 1980 and is currently in **GOOD STANDING** upon the records of this office.*

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*WITNESS my hand and official
seal at Columbus, Ohio this
3rd day of May, A.D. 1995*

Bob Taft

Bob Taft
Secretary of State