POCOCO 212

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Office Use Only

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

1. (Corporation Name)	(Document #)	
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☐ Walk in ☐ Pick up time	Certified Copy	
☐ Mail out ☐ Will wait	Photocopy Certificate of Status	
NEW FILINGS	<u>AMENDMENTS</u>	
Profit –	☐ Amendment	
	Designation of R A Officer/Director	
Not for Profit Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal Merger	
Domestication	☐ Dissolution/Withdrawal	
Other —	□ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign $\overline{\mathbb{D}}_{m}$	
Fictitious Name	Limited Partnership	
	Reinstatement Trademark	
	T BROWN FED	
	Other T BROWN FEB - 3 (Examiner's Initials	2000

ARTICLES OF INCORPORATION

STILL OF STATE OF STA BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

- NAME. The name of this corporation is Hawk Financial, Inc. 2 1.
- <u>TERM</u>. This corporation shall exist perpetually. 2
- PURPOSE. The purpose of this corporation is to conduct any lawfu 3. business.
- CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 a share. The board of directors may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.
- The registered agent for this corporation is REGISTERED AGENT. 5. Steven B. Hauck and the registered office and principal address are located at 1608 53rd Avenue West Bradenton, FL 34207.
- DIRECTORS. This corporation shall have one director initially. The 6. number shall be fixed by the bylaws and may be changed from time to time.
- INITIAL DIRECTORS. The name and street address of the board of 7. director is:

Steven B. Hauck 1608 53rd Avenue West Bradenton, FL 34207

He shall hold office until the first annual meeting of stockholders.

- INCORPORATOR. The name and street address of the incorporator is 8. Steven B. Hauck and the registered office is located at, 1608 53rd Avenue West Bradenton, FL 34207.
- BYLAWS. After adoption of the initial bylaws by the directors, bylaws may be adopted, amended, or repealed by the stockholders of this corporation. The board of directors may adopt laws, subject to the stockholders' approval, at their next ensuing meeting. But the bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

• 10. <u>STOCK RESTRICTIONS</u>. By agreement, the stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock, and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED:

1-22-00

Steven B. Hauck

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on $\frac{1/27}{00}$ by Steven B. Hauck who is personally known to me.

Alisha L McDaniel

Alisha L McDaniel

My Commission CC895421

Expires December 14, 2003

Notary Public

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Steven B. Hauck

Bv:

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SECRETARY OF STATE