

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Behawk Incorporated
(Proposed corporate name - must include suffix)

200003311732--4
-07/03/00--01114--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brad Brady
Name (Printed or typed)

3226 Mulberry Dr.
Address

Clearwater, FL 33761
City, State & Zip

(727) 542-9655
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 3:40

NOTE: Please provide the original and one copy of the articles.

gf/16/00

ARTICLES OF INCORPORATION

of

BEHAWK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -3 PM 3:40

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

- Article 1. *Name:* The name of this corporation is: Behawk, Inc.
- Article 2. *Duration:* The term of existence of the corporation is perpetual.
- Article 3. *Purpose:* This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- Article 4. *Capital Stock:* The maximum number of shares this corporation is authorized to issue is Seventy-five hundred (7,500) shares of common stock, each having a par value of One Dollar (\$1.00) per share. All shares shall be identical in every respect entitling one vote for each share with respect to all matters on which each shareholder has a right to vote.
- Article 5. *Principal Office:* The address of the principal office of this corporation shall be: 3226 Mulberry Dr., Clearwater, FL 33761.
- Article 6. *Initial Registered Office and Agent:*
- A. *Registered Office:* The address of the initial registered office of this corporation is 3226 Mulberry Dr., Clearwater, FL 33761.
- B. *Registered Agent:* The name of the initial Registered Agent of this corporation at that address is Brad J. Brady.
- Article 7. *Initial Board of Directors:* This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation is:
- Brad J. Brady - 3226 Mulberry Dr., Clearwater, FL 33761
- Article 8. *Incorporator:* The name and post office address of the sole Incorporator is:
- Brad J. Brady - 3226 Mulberry Dr., Clearwater, FL 33761

Article 9. *Indemnification:* The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

Article 10. *Amendment:* 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.

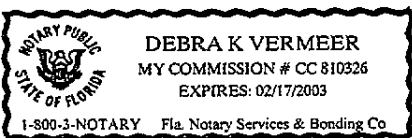
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of June, 2000.

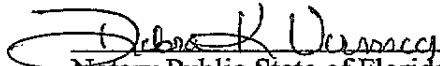

Brad J. Brady, Incorporator

State of Florida)
)
County of Pinellas)

ON THIS DAY BEFORE ME, a Notary Public duly authorized to administer oaths and take acknowledgments in the State and County set forth above, personally appeared Brad J. Brady, personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me the execution thereof for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the County and State aforesaid, this 29th day of June, 2000.




Notary Public State of Florida
Commission No.
My commission expires: 2/17/03

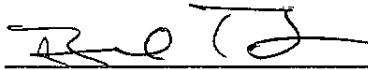
CERTIFICATE
Designating Place of Business or Domicile
for the
Service of Process Within Florida
Naming Agent upon Whom Process May Be Served

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -3 PM 3:40


In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Behawk, Inc., desiring to organize or qualify under the laws of the State of Florida with its place of business at 3226 Mulberry Dr., Clearwater, FL 33761, has named Brad Brady located at 3226 Mulberry Dr., Clearwater, FL 33761 as its Registered Agent to accept service of process within the State of Florida.



Brad Brady, Incorporator
Date - June 27, 2000

HAVING BEEN NAMED as Registered Agent to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby 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.



Brad Brady, Registered Agent
Date - June 27, 2000