

P00000082310
TRANSMITTAL LETTER

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

FILED
00 AUG 28 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SEA Hawk Holdings Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003375057--4

-08/28/00--01110--014

*****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: JULIO MARTINEZ
Name (Printed or typed)

20420 SW 51 ST.
Address

Pembroke Pines, Florida 33332
City, State & Zip

305-219-5988
Daytime Telephone number

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

RECEIVED
AUG 30 2000

ARTICLES OF INCORPORATION

OF

Sea Hawk Holdings Inc.

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- Article I: The name of the corporation shall be Sea Hawk Holdings Inc.
- Article II: The principal office of the Corporation shall be located at 20420 S.W. 51th Street, Pembroke Pines, Florida 33332.
- Article III: Duration of the Corporation shall be perpetual.
- Article IV: The purpose for which the Corporation is organized and shall be operated is to render services to other corporations, business and individuals. To offer any other services authorized by law.
- Article V: The Corporation is empowered:
- (a) To buy, own, sell, assign, mortgage or lease any interest in real or personal property for such periods as may be authorized by law and to hold, manage, mortgage and sublease the same;
 - (b) To make contracts, including contracts of employment;
 - (c) To borrow money and to issue evidence of indebtedness in furtherance of the purposes of the Corporation and to secure the same by mortgage, pledge or other lien upon the property of the Corporation.
 - (d) To sue and be sued in its corporate name to the extent allowed by law of the State of Florida.

Article VI: The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares with a par value of one cent (.01)

Article VII: The initial shareholders and ownership of this corporation will be:
Woodward Brooks II
6821 SW 12th Street
Pembroke Pines, Florida 33023
Percentage ownership of corporation 50%
Julio Martinez
20420 S.W. 51 St.
Pembroke Pines, Florida 33332
Percentage ownership of corporation 50%

Article VIII: The name and Florida street address of the initial registered agent is:
Julio Martinez
20420 SW 51 Street
Pembroke Pines, Florida 33332

Article IX: The name and address of the incorporator to these Articles of Incorporation is:
Woodward Brooks II Vice-President/Secretary
6821 SW 12th Street
Pembroke Pines, Florida 33023

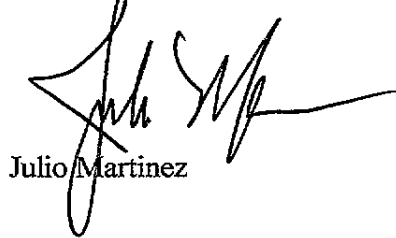
Julio Martinez President/Treasurer
20420 S.W. 51 St.
Miami, Florida 33332

Article X: These Articles of Incorporation may be revoked or amended by majority vote of the Corporation stockholders.

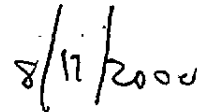
Article XI: Any agreement, obligation, paper, action or liability made, entered into or incurred by or on behalf of the Corporation shall bind only the Corporation and the property of the Corporation alone, neither the directors, or officer of the Corporation shall be held to any liability therefor.



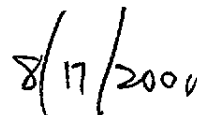
Woodward Brooks II



Julio Martinez



Date



Date

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



Julio Martinez /Registered Agent

8/17/2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 PM 2:21

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