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NIGHTHAWK Industries, Inc.  
P.O. Box 18323  
West Palm Beach, Fl. 33416

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl. 32399

To Whom It May Concern:

The following fees for Incorporation are:

Filing Fees:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy:	\$ 8.75
Certified Copy of Status:	\$ 8.75

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-10/11/00--01036--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

You will find funds enclosed payable to Florida Department of State in the amount of \$87.50. Please advise if anything else is needed to complete this process in an efficient and timely manner. Thank you for your time.

Sincerely,

*Brad Wellman*

NIGHTHAWK Industries, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 11 PM 3:00

FILED

F. CHESSER OCT 9 2000

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

**Articles of Incorporation**  
**Persuant to chapter 607 or 621 of the Florida Statutes**

**Article I: Name**

The name of the corporation shall be:  
NIGHTHAWK Industries, Inc.

**Article II: Principal Office**

The principal place of business and mailing address of this corporation shall be:  
P.O. Box 18323  
West Palm Beach, FL 33416

**Article III: Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100

**Article IV: Initial registered agent and street address**

The name and Florida street address of the initial registered agent is:  
Brad Wellman  
2101 S. Military Trail  
West Palm Beach, FL 33415

**Article V: Incorporator**

The name and address of the incorporator to these articles of incorporation is:  
Brad Wellman  
2101 S. Military Trail  
West Palm Beach, FL 33415

**Article VI: Effective Date**

The date that the articles of incorporation of NIGHTHAWK Industries, Inc. is:  
October 18, 2000

Brad Wellman  
Brad Wellman/Incorporator

10-4-00  
Date

I am hereby familiar with and accept the duties and responsibilities of registered agent for the above corporation.

Brad Wellman  
Brad Wellman/Registered Agent

10-4-00  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 11 PM 3:00

FILED