

P02000000284

FRAN'S TAX SERVICE, INC.  
2015 LEM TURNER ROAD  
CALLAHAN, FL 32011

City/State/Zip

Phone #

900004744419--6  
-12/31/01--01038--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 DEC 31 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

01-02-02  
TIR

ARTICLES OF INCORPORATION  
OF  
SILVER HAWK ENTERPRISES, INC.

FILED  
01 DEC 31 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SILVER HAWK ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 2015 LEM TURNER ROAD, CALLAHAN, FLORIDA 32011, and the name and address of the initial registered agent of this corporation is FRAN'S TAX SERVICE INC, 2015 LEM TURNER ROAD, CALLAHAN, FLORIDA 32011.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

ROGER HAWK  
4759 CHARWOOD DRIVE  
CALLAHAN, FL 32011

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

ROGER HAWK  
4759 CHARWOOD DRIVE  
CALLAHAN, FL 32011

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 28<sup>th</sup> day of December, 2001.

Roger Hawk  
ROGER HAWK

STATE OF FLORIDA  
COUNTY OF NASSAU

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROGER HAWK known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 28 day of December, 2001.

Signature: Michelle L. Caudle

Print Name: \_\_\_\_\_  
Notary Public State of Florida  
My Commission Expires: \_\_\_\_\_



Michelle L. Caudle  
Commission # OC 876854  
Expires Oct. 5, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Caudle  
OC 876854  
Oct. 5, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

FRAN'S TAX SERVICE, INC.  
By: Frances M. Caudle