

P02000049597 FILED

Wallace J.D. Weylie

BARRISTER & SOLICITOR
ATTORNEY • AT • LAW

02 APR 30 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785
(TAMPA BAY AREA)
PHONE (727) 596-9078
FAX (727) 593-2192

April 24, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-05/01/02--01013--017
122.50 **78.75

RE: Incorporation – HAWKESTONE EXCAVATING, INC.


Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is a check in the amount of \$122.50 to cover the fee, including the copy to Wallace Weylie.

Thank you for your assistance.

Sincerely,


Wallace Weylie
Attorney

Enclosures
WW/ah

CBJ-B

ARTICLES OF INCORPORATION.

OF

Hawkestone Excavating, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Hawkestone Excavating, Inc.

The principal place of business of this corporation shall be:

6600 106th Street North, #5
Seminole, Florida 33772

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

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02 APR 30 PM 3:16
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ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

**Dalton Bain, President
71 Mary Street
Barrie, Ontario L4N 1T2
Canada**

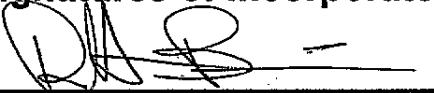
ARTICLES VI - INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

**Dalton Bain, President
71 Mary Street
Barrie, Ontario L4N 1T2
Canada**

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 24th day of April, 2002.

Signatures of Incorporator:

A handwritten signature in black ink, appearing to read 'D. Bain', is written over a horizontal line.

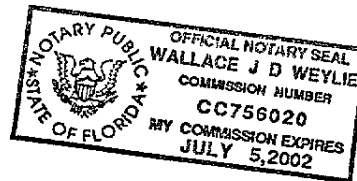
Dalton Bain

State of Florida

County of Pinellas

The foregoing instrument was acknowledged before me this 24th day of April, 2002 by, DALTON BAIN who produced Ontario Drivers License as identification and who did take an oath.

Wallace J. D. Wylie
Notary Public
Commission No.



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: Hawkestone Excavating, Inc.
2. The name and address of the registered agent and office is:

Wallace J.D. Weylie
350 Gulf Blvd.
Indian Rocks Beach, Florida 33785

Signature: 
Title: Incorporator
Date: 04/24/02

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature Wallace J.D. Weylie
Wallace J.D. Weylie

Date 04/24/02

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