P05000002178

(Re	questor's Name)	
(Address)		
(Add	dress)	
(Cît	y/State/Zip/Phone	<i>>#</i>)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



100043779651

01/05/05--01030--002 **78.75



1

1/5/05

BRIAN L. BARKER

A PROFESSIONAL_ASSOCIATION -

2600 FIRST AVENUE NORTH ST. PHTERSBURG, FLORIDA 33713 (727) 328-9000 FAX (727) 322-1181

December 30, 2004

Secretary of State Division of Corporations 409 East Gains Street Tallahassee, FL 32399

Re: Incorporation of WHITE HAWK ENTERPRISES, INC.

Dear Sirs:

The initial Articles of Incorporation for WHITE HAWK ENTERPRISES, INC. are enclosed for filing. You will also find the Acceptance of Designation as Registered Agent.

The incorporator's check in the amount of \$78.75 is enclosed to pay the filing fee for the two enclosures, and obtain a certified copy of the articles. A second copy of the articles is enclosed for certification.

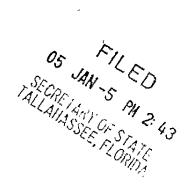
Kindly send the Certificate of Incorporation and the certified copy of the articles to my office at the address listed above.

Should you have any questions regarding this matter, please do not hesitate to contact me at (727) 328-9000.

Very truly yours,

Brian L. Barker

BLB/lka Enclosures



ARTICLES OF INCORPORATION

OF

WHITE HAWK ENTERPRISES, INC.

I, the undersigned subscriber to these Articles of Incorporation and incorporator of White Hawk Enterprises, Inc., being Sui Juris, do hereby form a Corporation in accordance with the provisions of Chapter 607, Florida Statutes (2003).

ARTICLE I

The corporate entity shall be named White Hawk Enterprises, Inc..

ARTICLE II

The initial principal offices of the corporation shall be located at 655 Tallahassee Drive, N.E., St. Petersburg, Florida 33701.

ARTICLE III

The names and addresses of the individuals who are to serve as the initial directors are:

Joseph M. Fontana 655 Tallahassee Drive, N.E. St. Petersburg, Florida 33701

ARTICLE IV

The corporation is authorized to issue 5000 shares of common stock which shall have a par value of \$1.00. Unless these Articles of Incorporation are subsequently amended, the corporation is not authorized to divide its shares of stock into classes or to issue preferred stock.

ARTICLE V

The corporation hereby designates and appoints Joseph M. Fontana as its initial registered agent. Said registered agent shall maintain his office at 655 Tallahassee Drive, N.E., St. Petersburg, Florida 33701. Said registered agent shall acknowledge acceptance of his designation and appointment as registered agent by executing an Acceptance of Designation and Appointment as Registered Agent, and filing same contemporaneously with these Articles of Incorporation.

ARTICLE VI

The names and addresses of the subscribers to these Articles of Incorporation and the incorporators of the corporation are:

NAME

ADDRESS

Joseph M. Fontana

655 Tallahassee Drive, N.E. St. Petersburg, Florida 33701

ARTICLE VII

Unless otherwise dissolved, the corporation shall have perpetual existence.

The corporate existence shall begin upon filing with the Secretary of State.

ARTICLE VIII

All business affairs and corporate powers of the corporation shall be exercised by, or under the authority of, the Board of Directors.

ARTICLE IX

The original by-laws of the corporation shall be made, prepared and adopted by a majority of the Board of Directors. Thereafter, the by-laws may be amended by the Board of Directors through a majority vote of the directors present at any regular meeting of the board, or at any special meeting of the board called for such purpose.

ARTICLE X

The Articles of Incorporation may be amended as provided by law. Every amendment to said Articles shall be approved and adopted by the Board of Directors, submitted to the stockholders for approval, and must be approved by a majority of the stockholders entitled to vote thereon at a stockholders meeting, unless all the directors and stockholders sign a written statement setting forth their approval of the proposed amendments to these Articles of Incorporation.

ARTICLE XI

Meetings of the officers, directors and stockholders may be held in or out of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my signature to these Articles of Incorporation on this 11th day of December, 2004.

Signed, sealed and delivered in the presence of:

M. Manda January Bahara

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, personally appeared Joseph Fontana, who is personally known by me or who has produced <u>Flat Dr. Lic.</u> as identification, and who executed the foregoing Articles of Incorporation this <u>17</u> day of Rec. , 2004.

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF WHITE HAWK ENTERPRISES. INC.

Notice is hereby given that I, Joseph M. Fontana, do accept my designation and appointment as registered agent of White Hawk Enterprises, Inc. Furthermore, I hereby represent that I am familiar with, and accept the obligations provided by Section 607.0505, Florida Statutes.

In accordance with provisions of Section 48.091, Florida Statutes, my street address is:

JOSEPH M. FONTANA 655 Tallahassee Drive, N.E. St. Petersburg, Florida 33701

IN WITNESS WHEREOF, I have affixed my signature to this acceptance on this 17th day of December, 2004.

Signed, sealed and delivered in the presence of:

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, personally appeared Joseph M. Fontana, who is personally known by me or who produced FL. Wr. Lic. identification, and who executed the foregoing Acceptance of Designation as

Registered Agent.

SWORN TO AND SUBSCRIBED before me this / / day of

, 2004.

EXPIRES: June 5, 2006

My Commission Expires: