

POS000026942

Holly Douglas  
(Requestor's Name)

138 Palm Coast Pkwy #312  
(Address)

(Address)

Palm Coast, FL 32137  
(City/State/Zip/Phone #)

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## **Articles of Incorporation For**

Amber B. Hawk, Inc.

The undersigned incorporator, for the purposes of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:  
Amber B. Hawk, Inc.

### **Article II**

The principle place of business address:  
343 Janice Lane  
Ormond Beach, FL 32174

The mailing address of the corporation is:  
138 Palm Coast Parkway  
#312  
Palm Coast, FL. US 32137

### **Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS

### **Article IV**

The number of shares the corporation is authorized to issue is:  
1500 SHARES AT \$0.00 PAR VALUE PER SHARE

Robert D. Douglas President 1050 SHARES (70%)  
Rene Laso Officer 150 SHARES (10%)  
Scott Leach Officer 150 SHARES (10%)  
Jason Leach Officer 150 SHARES (10%)

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## Article V

The following are the names and titles of the President/Officers:

Robert Douglas (President)  
Rene Laso (~~Officer~~) *Treasurer*  
Scott Leach (~~Officer~~) *Secretary*  
Jason Leach (~~Officer~~) *Secretary*

The name and Florida street address of the registered agent is:

Holly J. Douglas  
138 Palm Coast Parkway  
#312  
Palm Coast, FL 32137

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: *Holly Douglas*

## Article VI

The name and address of the incorporator is:

Holly J. Douglas  
138 Palm Coast Parkway  
#312  
Palm Coast, FL 32137

Incorporator's Signature: *Holly Douglas*

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