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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAR - 9 PM 1:40

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AND  
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17N

LETTER OF TRANSMITTAL

March 11, 2011

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

RE SUBJECT: **HAWKS BOATS & BOXES, INC.**  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a  
check for \$70.00

FROM: Bette P. Moore, Accounting  
1350 NW 141 Street  
Okeechobee, FL 34972

TELE 863-467-5058  
FAX 863-467-9502

NOTE: Please provide the original and one copy of the articles.

Should you have any questions, please do not hesitate to call.

ARTICLES OF INCORPORATION

**HAWKS BOATS & BOXES, INC.**

APPROVED  
AND  
FILED

11 MAR -9 PM 4:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act,  
do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation shall be:

**HAWKS BOATS & BOXES, Inc.**

ARTICLE II

The principal business office and mailing address of this corporation shall be:

6631 SE 8<sup>TH</sup> Street  
Okeechobee, Fl 34974

ARTICLE III

The general purposes for which the corporation is organized are:

- 1) To such extent as a corporation organized under the business corporation law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals all and everything necessary, suitable convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the attainment of any more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the business corporation law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.
- 2) To do such things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE V

The sole Director/s constituting the initial Board of Directors is:

**PRESIDENT:**  
**SECRETARY & TREASURER**

**Charles Hawk**  
**Sarah Hawk**

ARTICLE VI

The name of the registered agent is: CHARLES HAWK and the registered office and mailing address is:

6631 SE 8<sup>TH</sup> STREET, OKEECHOBEE, FL 34974

ARTICLE VII

Directors - removal by stockholders. The stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

ARTICLE VIII

Directors - Indemnification. The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX

Stockholder's meeting. The presence, at any stockholder's meeting, in person or by proxy, of persons entitled to vote all of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of the outstanding shares of the corporation shall be considered the act of the stockholder's.

ARTICLE X

Directors Meetings. All of the authorized number of directors shall constitute a quorum of the Board of Directors.

The consent of all the directors shall be required to constitute any act or decision of the Board of Directors.

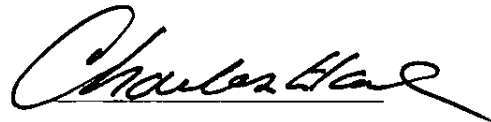
ARTICLE XI

The name and the address of the incorporator is:

Charles Hawk, 6631 SE 8<sup>th</sup> Street, Okeechobee, FL 34974

Executed by the undersigned at Okeechobee, Fl on this 2nd day of March 2011

I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES OF THE  
REGISTERED AGENT.



CHARLES HAWK  
INCORPORATOR/ REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAR -9 PM 4:40

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

Before me the undersigned authority authorized to administer oaths and take acknowledgements personally  
appeared Charles Hawk this 2nd day of March 2011

Sworn to and subscribed before me this 2nd day of March 2011

  
Notary

Personally know ✓  
Produced identification \_\_\_\_\_  
Type of identification \_\_\_\_\_

