

FILED
2022 OCT -6 AM 11:42
CLERK OF DISTRICT COURT
NORTH DAKOTA
FALLS, NORTH DAKOTA
DIVISION OF REVENUE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hawk Operations Inc.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Samuel Phillips

Contact Person

American Tax Solutions

Firm/Company

1055 W 7th St # 1600

Address

Los Angeles, California 90017

City, State and Zip Code

SPhillips@atsco.tax

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samuel Phillips at (323) 375-5125

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☒ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 OCT -6 AM 9:58

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Hawk Operations LLC

Enter Name of the Converting Entity

2. The converting entity is a **LLC**

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Florida**

(Enter state, or if a non-U.S. entity, the name of the country)

on **3/1/2022**

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Hawk Operations Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____.

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
2022 OCT -6 AM 11:40
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
AND BUSINESS SERVICES

Signed this 4 day of August, 2020

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Signature: [Signature]
Printed Name: David Lyons Title: President/CEO

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: [Signature]
Printed Name: David Lyons Title: Member/Manager

Signature: [Signature]
Printed Name: Haley Lyons Title: Member/Manager

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner: _____

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners: _____

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative: _____

All others:

Signature of an authorized person: _____

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Hawk Operations Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1011 SW 52nd Street
Cape Coral, FL 33914

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Bookkeeping, administration, coordination

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: David Lyons, President/CEO

Address: 1011 SW 52nd Street
Cape Coral, FL 33914

Name and Title: David Lyons, Vice President/COO

Address: 1011 SW 52nd Street
Cape Coral, FL 33914

Name and Title: David Lyons, Secretary

Address: 1011 SW 52nd Street
Cape Coral, FL 33914

Name and Title: David Lyons, Treasurer/CFO

Address: 1011 SW 52nd Street
Cape Coral, FL 33914

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
2022 OCT -6 AM 11:50
CLERK AND/OR VIDEO
RECORDING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

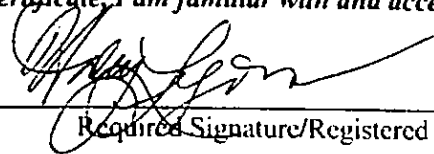
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Haley Lyons

Address: 1011 SW 52nd Street
Cape Coral, FL 33914

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated
this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Required Signature/Registered Agent

8/3/22

Date