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Eric Haack

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Anne & Rest*  
C. COULLETTE

JUL 27 2009

EXAMINER

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
HAWKINS SERVICE COMPANY**

The undersigned authorized officer of the herein named Corporation, hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida, these Amended and Restated Articles of Incorporation.

**ARTICLE I  
Name and Mailing Address**

The name of this Corporation is:

**Hawkins Service Company**

The principal office and mailing address of this Corporation is:

**9260 Bay Plaza Blvd  
Suite 504  
Tampa, FL 33619**

**ARTICLE II  
Existence of Corporation**

*This Corporation shall have perpetual existence.*

**ARTICLE III  
Purposes**

This Corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV  
Powers**

The Corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated by §607.0302, Florida Statutes (2008) and shall enjoy all of the rights, powers and privileges conferred upon this Corporation by the constitution of the State of Florida.

**ARTICLE V**  
**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the Corporation shall be 1,000,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this Corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE VI**  
**Registered Office and Registered Agent**

The street address of the Corporation's registered office is:

**9260 Bay Plaza Blvd  
Suite 504  
Tampa, FL 33619**

and the name of the Corporation's registered agent at such address is:

**Eric Haeck**

The Corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes (2008).

**ARTICLE VII**  
**Initial Board of Directors**

The number of directors constituting the Board of Directors shall be fixed by the shareholders at any annual meeting or any regular or special meeting called in accordance with the bylaws of this Corporation. For the period immediately ensuing the filing of these Amended and Restated Articles of Incorporation, the number of directors shall be fixed at one (1), and the name and address of the person who is to serve as a member thereof is as follows:

Name  
**Eric Haeck**

Address  
**9260 Bay Plaza Blvd  
Suite 504  
Tampa, FL 33619**

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**TALLAHASSEE, FLORIDA**

**ARTICLE VIII**  
**Indemnification**

The Corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes (2008), as amended from time-to-time.

**ARTICLE IX**  
**Control Share Acquisitions**

The Corporation does hereby elect, pursuant to Subsection 607.0902(5), Florida Statutes (2008), to exempt itself from the provisions pertaining to control share acquisitions as contained in Sections 607.0902, 607.1301, 607.1302, and 607.1320, Florida Statutes (2008).

**ARTICLE X**  
**Amendment of Articles of Incorporation**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Amended and Restated Articles of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed by the President of the Corporation, pursuant to unanimous vote of all of the Shareholders and all of the Directors of the Corporation on July 15, 2009, with the number of Shareholders and Directors present and casting votes in favor of the measure being sufficient to pass the same.



Erick Haeck, President

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named Corporation at a place designated in these Amended and Restated Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, (2008) Florida Statutes.

DATED this 15<sup>th</sup> day of July, 2009.



Erick Haeck, Registered Agent