

P95000014958

February 15, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600001412096
-02/21/95--01153--009
***122.50 ***122.50

Ref: Nighthawk Development Corporation

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Thank you for your assistance in this matter.

Sincerely,

George L. Bowers Jr.
George L. Bowers, Jr.

Nighthawk Development Corporation
Post Office Box 1676
Palm City, FL 34990

phone: (407) 220-4461

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ARTICLES OF INCORPORATION

of

Nighthawk Development Corporation
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Nighthawk Development Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Nighthawk Development Corporation</u>		
ADDRESS	<u>P. O. Box 1676</u>		
CITY	<u>Palm City</u>	FLORIDA	ZIP <u>34990</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>George I. Bowers, Jr.</u>		
ADDRESS	<u>4555 S.W. 72nd Avenue</u>		
CITY	<u>Palm City</u>	FLORIDA	ZIP <u>34990</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>George I. Bowers, Jr.</u>		
ADDRESS	<u>4555 S.W. 72nd Avenue</u>		
CITY	<u>Palm City</u>	STATE <u>FL</u>	ZIP <u>34990</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>George I. Bowers, Jr.</u>		
ADDRESS	<u>4555 S.W. 72nd Avenue</u>		
CITY	<u>Palm City</u>	STATE	<u>FL</u> ZIP <u>34990</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of February, 1995.

George I. Bowers Jr. (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF St. Lucie) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

George I. Bowers, Jr.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of February, 1995.

(Notary Seal)



JANET J. BAGGETT
My Commission CC398977
Expires Aug. 09, 1998
Bonded by ANB
800-852-5878

Janet J. Baggett
(Notary Public, State of Florida or Large)

My Commission expires: 8/9/98

JANET J. BAGGETT
Print, type or stamp name of Notary Public
Personally known ☒ OR Produced I. D. ☐
Type and number of I. D. produced:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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Nighthawk Development Corporation
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at (P.O. Box 1676) 4555 S.W. 72nd Avenue
Palm City, FL 34990

has named George I. Bowers, Jr.
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

George I. Bowers Jr.
(registered agent)

August 5, 1997

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

Dear Sirs:

Please find enclosed the Articles of Dissolution for Nighthawk Development Corporation. The document number of this corporation is P95000014958.

Thank you for your assistance in this matter.

Sincerely,

George Bowers Jr.
George Bowers, Jr.,
President

P.O. Box 1676
Palm City, FL 34998

Ph. (561) 223-1195

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*****35.00 *****35.00

Encl.

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FL Diss
8-18-97
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Nighthawk Development
Corporation

SECOND: The date dissolution was authorized: July 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A
(voting group)

Signed this 21st day of July, 19 97

Signature George I. Bowers, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George I. Bowers, Jr.
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED