

P95000049514

Jim Auguste

(Requestor's Name)

7377 NW. 49th Street

(Address)

Lauderhill, FL 33319

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hawk Financial Corporation

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

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Photocopy

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Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

~~495-12270~~
FILED
55 JUN 26 AM 9:43
TALLAHASSEE, FLORIDA
Dmc 6/15/95
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1995

JIM AUGUSTE
7377 N.W. 49TH STREET
LAUDERHILL, FL 33319

SUBJECT: HAWK FINANCIAL CORP.
Ref. Number: W95000012270

We have received your document for HAWK FINANCIAL CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00029610

ARTICLES OF INCORPORATION
OF
HAWK FINANCIAL CORPORATION

FILED
95 JUN 26 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is **HAWK FINANCIAL** CORPORATION ~~CORP.~~

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the States of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Stock".

ARTICLE V PRINCIPAL OFFICE AND AGENT

The mailing address and principal office of this corporation is 120 E. Oakland Park Blvd. Suite #105, Fort-Lauderdale, FL 33334 and the same as for the Registered Agent at that address is **Mr. Jean-Marie "Jim" Auguste**.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially. The number of Directors may be changed from time to time by the bylaws of the corporation. The name and address of the initial Director of the corporation is as follows:

**Jean-Marie "Jim" AUGUSTE
7377 NW 49th Street
Lauderhill, FL 33319**

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation are as follows:

**Jean-Marie "Jim" Auguste
120 East Oakland Pk. Blvd. Suite 105
Fort-Lauderdale, Florida 33334**

ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal the bylaws shall be vested in the Board of Director(s).

ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act


ARTICLE X INDEMNIFICATION

This corporation shall indemnify any Officer(s), or Director(s), or any former Officer or Director, to the full extent permitted by law

ARTICLE XI AMENDMENT

This corporation reserves the right to repeal any provisions contained in these articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these ARTICLES OF INCORPORATION this 8th day of June 1995



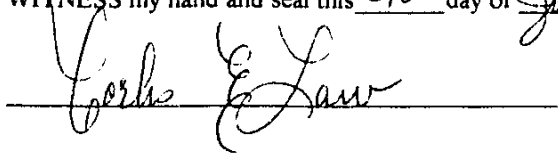
Jean-Marie "Jim" Auguste
INCORPORATOR
Washington D19A1231

STATE OF FLORIDA

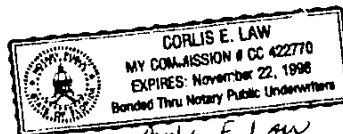
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Mr. Jim Auguste to me well known to be the person in and who executed the foregoing ARTICLES OF INCORPORATION as subscriber thereto.

WITNESS my hand and seal this 20 day of June, 1995



Corlis E. Law



CORLIS E. LAW
11/24/1998

DESIGNATION OF REGISTERED AGENT

FILED

95 JUN 26 AM 9:43

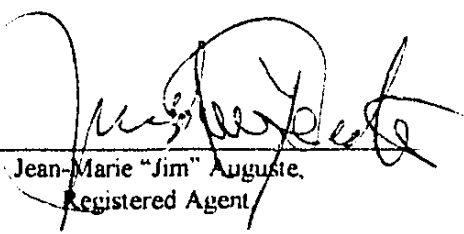
SECRET
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48 091 and 607 034, Florida Statutes, the following is submitted in compliance with said acts and made a part of the ARTICLES OF INCORPORATION of said Corporation, to which this document is attached

That, HAWK FINANCIAL CORPORATION., desiring to organize under the law of the States of Florida, with its registered and principal office in the city of Fort-Lauderdale, County of Broward, State of Florida, has named Jean-Marie "Jim" Auguste, 120 E Oakland Park Blvd. Suite 105, Fort-Lauderdale, FL 33334, as its Registered Agent to accept service of process within the State.

I have read the foregoing and hereby agree and accept the position of Registered Agent

Dated this 8th day of June 1995



Jean-Marie "Jim" Auguste,
Registered Agent