

1201 BAY STREET
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 07-100000032

REFERENCE : 677300 8660A

AUTHORIZATION :

COST LIMIT :

Patricia Pizeto
\$ 123.50

ORDER DATE : September 11, 1995

ORDER TIME : 10:32 AM

ORDER NO. : 677300

CUSTOMER NO: 8660A

800001582528

CUSTOMER: H. Richard Benchimol, Esq
H. RICHARD BENCHIMOL, ESQ

4904 W. Cypress St.

Tampa, FL 33609

DOMESTIC FILING

NAME: HAWK AVIATION, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: T. BROWN SEP 12 1995

FILED
95 SEP 12 PM 1:53
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
HAWK AVIATION, INC.

FILED
95 SEP 12 PM 1:53
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HAWK AVIATION, INC.

The address of the principal office of this corporation shall be 3912 Poinsettia Drive, St. Petersburg Beach, Florida 33706, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Chris Thurow
Dir.

3912 Poinsettia Drive
St. Petersburg Beach, Florida 33706

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jerry R. Hawk 3912 Poinsettia Drive
Pres./V.Pres./Sec./Treas. St. Petersburg Beach, Florida 33706

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 12, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

FILED
95 SEP 12 PM 1:53
SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

by: Gail Shelby
Its Agent, Gail Shelby

CMH/cmh

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222-0171
904 222-0101 FAX

BOO-142-8086

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

P95000070091

ACCOUNT NO. : 0721000000002
REFERENCE : 609422 8660A
AUTHORIZATION : *Patricia Pyzalski*
COST LIMIT : \$ 35.00

ORDER DATE : September 22, 1995

ORDER TIME : 9:54 AM

SEP 27 1995

ORDER NO. : 609422

CUSTOMER NO: 8660A

CUSTOMER: H. Richard Benchimol, Esq
H. Richard Benchimol, Esq
4904 W. Cypress St.

Tampa, FL 33609

DOMESTIC AMENDMENT FILING

NAME: HAWK AVIATION, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hendal

EXAMINER'S INITIALS: *Jon Amend.*

FILED
95 SEP 27 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hawk Aviation, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI. Directors

Delete Chris Thurow as a director and in his place put Jerry Hawk as the sole director of Hawk Aviation, Inc., same address.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20 of September 19 95

Signature

President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerry R. Hawk

Typed or printed name

President

Title