

P96000038461

KIERAN P. FALLON, P.A.

ATTORNEY AT LAW

2100 CORAL WAY

SUITE 800

MIAMI, FLORIDA 33146

**BOSTON OFFICE**

80 CONGRESS ST.

BOSTON, MA 02109

(617) 887-0775

TELEPHONE (800) 850-4000

FAX (800) 857-0800

April 25, 1996

500001802685

-05/01/96--01006--018

\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporation  
Tallahassee, Florida 32314

Re: Hawke International Air, Inc.

Dear Sir/Madam:

I just mailed the original documents reference the above cited corporation, however, I forgot to enclose the check.

Please can you trace the documents. Thank you for your attention to this matter.

Very truly yours,

*Maria Ceballos*

Maria Ceballos  
for Kieran P. Fallon

Enclosures

MAY 3 1996

W96-9265

RECEIVED  
STATE OF FLORIDA  
MAY 29 PM 1:43

**KIERAN P. FALLON, P.A.**

ATTORNEY AT LAW  
2100 CORAL WAY  
SUITE 800

MIAMI, FLORIDA 33140

**BOSTON OFFICE**

60 CONCORD ST.  
BOSTON, MA 02109  
(617) 387-0776

TELEPHONE (305) 850-4000  
FAX (305) 857-0000

April 18, 1996

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

RE: HAWKE INTERNATIONAL AIR, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation in reference to the above-named corporation for filing. Also enclosed is my check in the amount of \$122.50 representing the filing fee.

The name and address of the incorporator and the address of the principal office and registered office are covered under Article VIII.

Thank you for your assistance in this matter.

Very truly yours,

  
KIERAN P. FALLON

KPF:mec  
Enclosures

W96-9265



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 1, 1998

KIERAN P. FALLON  
ATTORNEY AT LAW  
2100 CORAL WAY SUITE 500  
MIAMI, FL 33145

SUBJECT: HAWKE INTERNATIONAL AIR, INC.  
Ref. Number: W96000009265

We have received your document for HAWKE INTERNATIONAL AIR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The registered agent (Kiernan P. Fallon) must signing the acceptance of registered agent.

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: 596A00020959

ARTICLES OF INCORPORATION  
OF  
HAWKE INTERNATIONAL AIR, INC.

96 APR 29 PM 1:43  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation is HAWKE INTERNATIONAL AIR, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate  
existence shall be the date of the filing of these Articles by the  
Department of State.

ARTICLE IV

The purpose or purposes for which the corporation is organized  
is to engage in the transaction of any or all lawful business for  
which the corporation may be incorporated under the Florida General  
Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall  
have authority to issue is five hundred (500) Shares of Capital  
Stock, \$1.00 par value.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are three (3) and the names and addresses of those persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

JAMES FULFORD	PRESIDENT
WILLIAM SEIDLE	VICE-PRESIDENT
KIERAN P. FALLON	SECRETARY/TREASURER

#### ARTICLES VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
James Fulford	2100 Coral Way, #500 Miami, Florida 33145	125
William Seidle	2100 Coral Way, #500 Miami, Florida 33145	250
Kieran P. Fallon	2100 Coral Way, #500 Miami, Florida 33145	125

#### ARTICLE VIII

The name and address of the incorporator and the address of the principal office and registered office is:


KIERAN P. FALLON  
2100 Coral Way, #500  
Miami, Florida 33145


**ARTICLE IX**

The name and address of the initial registered agent is:

KIERAN P. FALLON  
2100 Coral Way, #500  
Miami, Florida 33145


DATED: April 18, 1996

  
KIERAN P. FALLON  
Incorporator

  
KIERAN P. FALLON  
Initial Registered Agent

STATE OF FLORIDA     )  
                              :  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 18th day of April, 1996, by KIERAN P. FALLON, as Incorporator and Initial Registered Agent.

  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

96 APR 29 PM 1:43

STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HAWKE INTERNATIONAL, AIR, INC.

2. The name and address of the registered agent and office is:

KIERAN P. FALLON  
2100 Coral Way, #500  
Miami, Florida 33145

SIGNATURE:

  
JAMES FULFORD

TITLE:

PRESIDENT

DATE:

4/18/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

  
JAMES FULFORD

DATE:

4/18/96