796000038461 KIBRAN P. FALLON, P.A.

2100 CORAL WAY BUILD BOO MIAMI, PLONIDA 33148

BOSTON OFFICE 80 CONCHESS RE-HOUTON, MA 02100 (017) 007-0778 TRERPHONE (008) 889-4000 PAX (008) 887-0800

April 25, 1996

500001802665 -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 for Kieran P. Fallon

Enclosures

MAY 31996 PS

# KIERAN P. FALLON, P.A.

ATTORNEY AT LAW 2100 GORAL WAY BUILD BOO MIAMI, PLORIDA BB14D

BONTON OFFICE 60 CONCREDE ST. HOSTON, MA 02109 (017) 387-0776 TRUMPHONE (00h) 059-4900 PAX (00b) 057-0000

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.

KIERAN P. FALLON

Very truly yours

KPF:mec Enclosures W96.9265



May 1, 1996

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.

Letter Number: 596A00020959

Doris McDuffie Corporate Specialist Supervisor ARTICLES OF INCORPORATION

PAR 29 PH 1:43
PALLAHASSA DALAMS

OF

HAWKE INTERNATIONAL AIR, INC.

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):

NAME	ADDRESS	SHARES
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

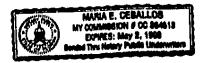
STATE OF FLORIDA

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.

MOTARY PUBLIC

State of Florida at Large My Commission Expires:



**原设用作 工作的** 

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 APR 29 PH 1:43

TALÉARA SE ELERIDA

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 FULEORU

TITLE: C

PRESIDENT 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:

DATE:

JAMES FULFORD 4/18/96