

P96000082722

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT:

400001963624
-10/03/96--01027--014
*****70.00 *****70.00

FLOOD HAWK PRODUCTS, INC.

Enclosed please find an original copy of the articles
of incorporation for the above corporation and a check in the
amount of \$70.00.

FROM:

NAME

< George W. Dwyer Jr.
5605 NW 8th St.
Margate, Fl 33063

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -3 PM 3:50

ag 10/8/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -3 PM 3:50

ARTICLES OF INCORPORATION
OF

FLOOD HAWK PRODUCTS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

FLOOD HAWK PRODUCTS, INC

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5605 NW 8TH ST
MARGATE, FL 33063

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GEORGE W. DWYER JR.
5605 NW 8TH ST
MARGATE, FL 33063

ARTICLE VI INCORPORATOR

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

GEORGE W. DWYER JR.
5605 NW 8TH ST
MARGATE, FL 33063

The undersigned has executed these Articles of Incorporation
this 29 day of SEPTEMBER 1996

Signature/Title



George W. Dwyer Jr., President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -3 PM 3:50

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

Pursuant to the provisions of section 607.0501 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:

Flood Hawk Products, Inc.

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

George W. Dwyer Jr.
5605 NW 8th St.
Margate, Fl 33063

SIGNATURE



TITLE President

DATE September 29, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE



DATE September 29, 1996