

797000036113

04/22/97 TUE 21:08 FAX 808 251 8907

BUSINESS FILINGS

001

4/22/97
11:46 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006510 6))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BUSINESS FILINGS
105256001620

ACCT#:

CONTACT: RICHARD OSTER
PHONE: (608)251-6600

FAX #:

(608)251-6907

NAME: TRE-HAWK, INC.

AUDIT NUMBER.....H97000006510

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 APR 23 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/23/97

H97000006510

**ARTICLES OF INCORPORATION
OF
TRE-HAWK, 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 I NAME

The name of the corporation shall be: Tre-Hawk, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 201 W. Laurel, #1008, Tampa, FL 33602.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS


The name and address of the initial registered agent is: Business Filings Incorporated., 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is:
Robert Sparrowhawk, 6110 Suwanee Ave., Tampa, FL 33602
Belinda Buchman, 201 W. Laurel, #1008, Tampa, FL 33602,
Keith Trepanier, 6110 Suwanee Ave., Tampa, FL 33602.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 1997 

The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

FILED
97 APR 23 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000006510

H97000006510

CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is: Tre-Hawk, Inc.

The name and address of the registered agent and office is: Business Filings Incorporated,
1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

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

4/21/97

H97000006510

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 23 AM 8:39

FILED