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GOODMAN WEISS MILLER LLP  
100 ERIEVIEW PLAZA, 27TH FLOOR  
CLEVELAND, OHIO 44114-1824

TELEPHONE: (216) 696-3366  
FAX: (216) 383-8835

April 18, 1997

OVERNIGHT COURIER

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-04/22/97--01073--008  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Hawke Investment, Inc.

Dear Sir/Madam:

Enclosed are Articles of Incorporation and Certificate Designating Registered Agent for filing with the Secretary of State, along with a check in the amount of \$122.50 to cover the filing fee and certified copy cost.

Please return the certified copy to the undersigned.

Thank you.

Very truly yours,

GOODMAN WEISS MILLER LLP



Robert A. Cooper  
Law Clerk

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Enclosures

AL APR 23 1997

**ARTICLES OF INCORPORATION  
OF  
HAWKE INVESTMENT, INC.**

**ARTICLE I**  
**Name**

The name of the corporation is Hawke Investment, Inc. The principal address of the corporation is 5100 South Cleveland Avenue, No. 318387, Fort Myers, Florida 33907.

**ARTICLE II**  
**Duration**

This corporation shall have a perpetual existence.

**ARTICLE III**  
**Purpose**

This corporation is formed to engage in any and all lawful purposes which a corporation may be formed under Florida law.

**ARTICLE IV**  
**Capital Stock**

This corporation is authorized to issue 1000 shares of common stock at \$.01 par value. The holders of shares of common stock shall be entitled to one vote for each such share of stock upon all matters presented to the shareholders.

**ARTICLE V**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 5100 South Cleveland Avenue, No. 318387, Fort Myers, Florida 33907, and the name of the initial registered agent of this corporation is Andrew Meyerson, whose business office is identical to that of the Registered Office.

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one

(1). The name and address of the initial director of this corporation is ANDREW MEYERSON, 5100 South Cleveland Avenue, No. 318387, Fort Myers, Florida 33907.

**ARTICLE VII**  
**Incorporators**

The name and address of the person signing these Articles is:

2700 Erieview Corp.  
by Jay R. Faeges, Assistant Secretary  
100 Erieview Plaza, 27th Floor  
Cleveland, Ohio 44114

**ARTICLE VIII**  
**Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General corporation Act.

**ARTICLE IX**  
**Indemnification**

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses of liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amount paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

**ARTICLE XI**  
**Bylaws**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide that such Bylaw is not subject to amendment or repeal by the directors.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 1997.

2700 Erieview Corp., Incorporator

By: 

Jay R. Faeges, Assistant Secretary

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida statutes, Section 48.091, Hawke Investment, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5100 South Cleveland Avenue, No. 318387, Fort Myers, Florida 33907, named Andrew Meyerson, located at 5100 South Cleveland Avenue, No. 318387, Fort Myers, Florida 33907, as its agent to accept service of process within Florida.

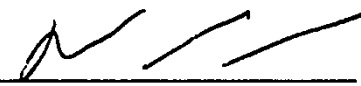
**2700 ERIEVIEW CORP., INCORPORATOR**

BY: 

Jay R. Fages, Assistant Secretary

DATE: April 18, 1997

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 provisions of all statutes relative to the proper and complete performance of my duties.

  
ANDREW MEYERSON,  
REGISTERED AGENT

DATE: 4/18/97

PA7000030446

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-04/23/97-01109-006  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lesly A. Hanford Interiors, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

FILED

97 APR 23 PM 3:24

RECEIVED

97 APR 23 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DIVISION OF CORPORATION

4/23/97

**FILED**

**ARTICLES OF INCORPORATION**

**97 APR 23 PM 3:24**

**OF**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**LESLY A. HANFORD INTERIORS, INC.**

**ARTICLE I**

**NAME**

The name of this corporation shall be **Lesly A. Hanford Interiors, Inc.**

**ARTICLE II**

**PURPOSE**

The purpose or purposes for which this corporation is organized is the transaction of any and all lawful business within or outside of the United States of America.

**ARTICLE III**

**CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock of One Dollar (\$1.00) par value.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: **1401 E. Broward Boulevard, Suite 206, Fort Lauderdale, Florida 33301** and the name of the initial registered agent of this corporation at that address is **Bruce Herman, Esq.**

Prepared By: **Bruce Herman, Esquire  
Kelley, Herman & Mills  
1401 E. Broward Blvd., Ste. 206  
Fort Lauderdale, Florida 33301**

**ARTICLE V**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the corporation and the mailing address of the corporation is: 113 Princewood Lane, Palm Beach Gardens, Florida 33410.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The name and address of the director of this corporation is:

Lesly A. Hanford  
113 Princewood Lane  
Palm Beach Gardens, FL 33410

**ARTICLE VII**

**INCORPORATORS**

The name and post office address of the incorporator of this corporation is as follows:

Bruce Herman  
1401 E. Broward Boulevard  
Suite 206  
Fort Lauderdale, FL 33301

**ARTICLE VII**

**SPECIAL PROVISIONS**

Special provisions for the regulation of the business and the conduct of the affairs of this corporation are:

**Section 1.** The place and time for the annual meeting of the stockholders and the Board of Directors of this corporation shall be fixed by the By-Laws.



Section 2. Any meeting of the stockholders and Board of Directors may be held either within or without the State of Florida.

Section 3. The officers of this corporation shall be such officers as the By-Laws may establish or as the Board of Directors may elect. Any one person may hold two of said offices.

Section 4. The By-Laws of this corporation shall be made by the Board of Directors and may be amended by the Board of Directors.


Section 5. The Board of Directors may set apart out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose and abolish any such reserve in the manner in which it was created.

Section 6. The original incorporators of this corporation shall have the right to, and may, after the reorganization of same, assign and deliver such subscriptions of stock herein to any other person who may hereinafter, by assignment or otherwise, become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entailed by said subscriptions subject to the law of the State of Florida.

Section 7. Pursuant to Florida Statutes 607.167, the date that the corporate existence of this corporation shall commence is April 23, 1997, this being the day of the subscription and acknowledgment of the herein contained Articles of Incorporation.

Section 8. No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a director or directors or officer or officers of such corporation, and any stockholders may individually or jointly be a party or parties to or may be interested in any contract or transaction with this corporation, or in which this corporation shall be interested; and no contract or transaction of this corporation with any person or persons, firm or corporation, shall be affected or invalidated by the fact that any stockholder, or officer or officers of this corporation is a party, or are the parties to, or are interested in such contract, or act, or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a stockholder or officer of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of April, 1997.

  
BRUCE HERMAN, (Subscriber) (SEAL)

STATE OF FLORIDA     )  
                              )SS.:  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, BRUCE HERMAN, personally known to me or has produced \_\_\_\_\_ as identification and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledged before me the execution of the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 22<sup>nd</sup> day of April, 1997.

My Commission Expires:



  
Print Name: KATHERINE L. OSBORNE  
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Designation as initial registered agent for the foregoing corporation is hereby accepted.

  
BRUCE HERMAN

**FILED**  
97 APR 23 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA