

P97000041672

Nighthawk, Inc.
221 Andrews Avenue
Delray Beach, Florida 33483
(561) 276-6979

May 1, 1997

Department of State
Attn: New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

600002170406--3
-05/07/97--01129--008
****122.50 ****122.50

Re: Nighthawk, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Nighthawk, Inc. and our check in the amount of \$122.50.

Respectfully submitted,



Ronald Burkett, President

FILED
97 MAY -7 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-MC 5/12/97

ARTICLES OF INCORPORATION

OF

Nighthawk, Inc.

FILED

97 MAY -7 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Nighthawk, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 221 Andrews Avenue, Delray Beach, Florida 33483.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 221 Andrews Avenue, Delray Beach, Florida 33483 and the initial registered agent of this corporation at that address shall be Ronald Burkett.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Ronald Burkett

221 Andrews Avenue
Delray Beach, Florida 33483

ARTICLE X

INCORPORATOR

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

Ronald Burkett

221 Andrews Avenue
Delray Beach, Florida 33483

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this the 5th day of May, 1997.

Mary Niles Gross

Ronald Burkett

Ronald Burkett



Mary Niles Gross
My Commission CC588082
Expires Dec. 27, 2000

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Ronald Burkett to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5th day of May, 1997.



Mary Niles Gross
My Commission CC589082
Expires Dec. 27, 2000

Dec 27, 2000
My commission expires

Mary Niles Gross
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Ronald Burkett
Ronald Burkett

FILED
97 MAY -7 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA