

P97000072522

DATE August 16, 1997

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

600002271806--4  
-08/20/97--01018--014  
\*\*\*122.50 \*\*\*122.50

Re: Computer Hawk, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Bruce A Thomas  
(Individual's Name)

FILED  
97 AUG 20 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Computer Hawk, Inc.  
(Name of Corporation)

(4)

Dmc 8/21/97

MAILING ADDRESS OF CORPORATION		
3651 Hwy 441 SE		
Okeechobee, Fl 34974		
PHONE		
(941)	357-3533	
Area Code	Number	Ext.

**ARTICLES OF INCORPORATION**

of

**Computer Hawk, Inc.**

(name of corporation)

**FILED**

97 AUG 20 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**Computer Hawk, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <b>3651 Hwy 441 SE</b>		
CITY <b>Okeechobee</b>	FLORIDA	ZIP <b>34974</b>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <b>Bruce A. Thomas</b>		
ADDRESS <b>3651 Hwy 441 SE</b>		
CITY <b>Okeechobee</b>	FLORIDA	ZIP <b>34974</b>

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Bruce A Thomas		
ADDRESS	1608 SW 3rd Avenue		
CITY	Okeechobee	STATE	FL ZIP 34974
NAME	Walter B Taylor		
ADDRESS	607 NW 5th Avenue		
CITY	Okeechobee	STATE	FL ZIP 34974
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Bruce A Thomas		
ADDRESS	1608 SW 3rd Avenue		
CITY	Okeechobee	STATE	FL ZIP 34974
NAME	Walter B Taylor		
ADDRESS	607 NW 5th Avenue		
CITY	Okeechobee	STATE	FL ZIP 34974
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 18th day of August, 1997.

f. Bruce A Thomas (Signature)

Walter B Taylor (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

97 AUG 20 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Computer Hawk, Inc.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3651 Hwy 441 SE

Okeechobee, F1 34974

has named Bruce A Thomas

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Bruce A. Thomas  
(Signature)

Aug 18 1997  
(Date)