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\*\*\*\*\*78.75 \*\*\*\*\*78.75

August 22, 1997

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

EFFECTIVE DATE  
9-1-97

RE: LADYHAWK, INC.

Enclosed is an original and one copy of the articles of incorporation and Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$78.75 is enclosed. This represents payment for the articles of incorporation filing fee and a certified copy of these articles. You may mail them to:

Kimberly A. Blankenship, Esq.  
1474 South Third Street  
Jacksonville Beach, FL 32250-6310

FILED  
97 AUG 25 AM 8:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

If you have any question, please do not hesitate to call.

Very truly yours,

Kimberly A. Blankenship, Esq.

Encl.

AUG 26 1997

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLES OF INCORPORATION  
OF  
LADYHAWK, INC.**

**ARTICLE I**

**Name**

The name of the corporation is LADYHAWK, INC.

**EFFECTIVE DATE**  
9-1-97

**ARTICLE II**

**Duration**

The period of existence of the corporation is perpetual.

**ARTICLE III**

**Principal Office and Mailing Address**

The principal place of business of the corporation is at 2315 Club View Drive, Ponte Vedra Beach, Florida 32082. The mailing address of the corporation is 2315 Club View Drive, Ponte Vedra Beach, Florida 32082.

**ARTICLE IV**

**Registered Office and Registered Agent**

The initial registered office is at 1474 South Third Street, Jacksonville Beach, Florida 32250. The name of the initial registered agent at that address is Kimberly A. Blankenship, Esq.

**ARTICLE V**

**Authorized Shares**

The corporation is authorized to issue 200 shares of common stock having par value of \$ 1.00 per share.

**ARTICLE VI**

**Directors**

The initial board of directors shall consist of two members. The names and addresses of the first board of directors are:

Tracye C. Hawkins, 2315 Club View Drive, Ponte Vedra Beach,  
Florida 32082

John M. Hawkins, 2315 Club View Drive, Ponte Vedra Beach,  
Florida 32082

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TALLAHASSEE, FLORIDA

**ARTICLE VII**

**Incorporators**

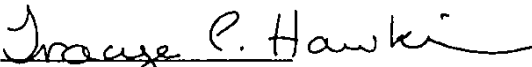
The name and address of the incorporator is Tracye C. Hawkins, 2315 Club View Drive, Ponte Vedra Beach, Florida 32082.

**ARTICLE VIII**

**Commencement of Existence**

The corporation's existence shall begin on the later of September 1, 1997 or the date filed with the Florida Division of Corporations.

**IN WITNESS WHEREOF**, I, Tracye C. Hawkins, have executed these articles of incorporation this 15th day of August, 1997.

  
Tracye C. Hawkins

## DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is LADYHAWK, INC.
2. The address of the registered office is 1474 South Third Street, Jacksonville, Beach, Florida 32250.
3. The name of the registered agent at the registered office is Kimberly A. Blankenship, Esq.

Dated: 8-15-97

LADYHAWK, INC.

By: Tracye C. Hawkins  
Tracye C. Hawkins, President

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97 AUG 25 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

I, Kimberly A. Blankenship Esq., having been named as registered agent and to accept service of process for the above-named 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.

Dated: 8/15/97

Kimberly A. Blankenship  
Kimberly A. Blankenship, Esq.

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