

P9700007941

TRANSMITTAL LETTER

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

600002291716--9  
-09/12/97--01066--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Hawks Security, Inc.

(Proposed corporate name - must include suffix)

~~600002291716--9~~  
~~\*\*\*\*122.50 \*\*\*\*122.50~~

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

S. Keller

Name (Printed or typed)

4460 Carver Street

Address

Jake Worth, Fl. 33461

City, State & Zip

561/434-9111

Daytime Telephone number

FILED  
97 SEP 12 M 9:47  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*[Handwritten signature]*  
9/18/97

**ARTICLES OF INCORPORATION**

FILED

97 SEP 12 AM 9:47

**OF**

SECRET  
TALLAHASSEE, FLORIDA

**HAWKS SECURITY, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this Corporation shall be **HAWKS SECURITY, INC.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the business of security services.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, to be owned as follows: 51% to be owned by the President and 49% by the Vice-President.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation is: 26 Crossings Circle, Suite B, Boynton Beach, Fl. 33435 with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VI**  
**OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

**Norman Silvestre (President )** 26 Crossings Circle # B Boynton Beach, Fl. 33435.

**Soraya Silvestre (Vice-President)** 26 Crossings Circle # B, Boynton Beach, Fl. 33435.

**ARTICLE VII**  
**INCORPORATOR**

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

**Norman Silvestre**  
P.O Box 4437  
Boca Raton, Fl. 33429

**ARTICLE VIII**  
**REGISTERED OFFICE AND REGISTERED AGENT**

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

**Soraya Silvestre**  
**26 Crossings Circle # B**  
**Boynton Beach, Fl. 33435**

**ARTICLE IX**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X**  
**AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

  
\_\_\_\_\_  
**NORMAN SILVESTRE (PRESIDENT)**

**IN WITNESS WHEREOF**, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 9TH Day of September, 1997.


  
\_\_\_\_\_  
Norman Silvestre

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

**BEFORE ME**, the undersigned authority, personally appeared **NORMAN SILVESTRE** who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 10<sup>th</sup> day of September, 1997.

  
NOTARY PUBLIC

My commission expires:



SILVIA KELLER  
My Comm. Exp. 5/03/2001  
Bonded By Service Ins.  
No. CC635381  
[ ] Personally Known [X] Other I.D.

97 SEP 12 PM 9:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT /REGISTERED OFFICE**

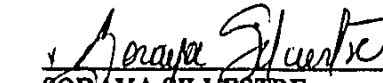
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **HAWKS SECURITY, INC.**

2. The name and address of the registered agent and office is:

**SORAYA SILVESTRE**  
**26 Crossings Circle Apt. B**  
**Boynton Beach, Fl. 33435**

I HAVE 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.

  
SORAYA SILVESTRE