

P97000087374

FROM:
LESLY BENOIT JR.
EBNER CORPORATION
(941) 575-7878
204 EAST MCKENZIE ST.
PUNTA GORDA FL 33950

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

1. _____
(Corporation Name) (Document #) 400003183124--7
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☒ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 APR 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 19 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2000

LESLY BENOIT, JR.
EBNER CORPORATION
204 EAST MCKENZIE ST.
PUNTA GORDA, FL 33950

SUBJECT: INTERNET SERVICES NETWORK, INC.
Ref. Number: P97000087374

We have received your document for INTERNET SERVICES NETWORK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance of \$35 due to file the Merger. Also please complete only one statement under Fifth and Sixth.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00018082

ARTICLES OF MERGER
Merger Sheet

MERGING:

INTERNET SERVICES NETWORK, INC., a Florida corporation, P97000087374.

INTO

HAWKEYE CORPORATION, a Delaware corporation not qualified in Florida.

File date: April 18, 2000

Corporate Specialist: Thelma Lewis

FILED
00 APR 18 PM 2:25
SECRETARY OF FLORIDA
TALLAHASSEE

First: The name and jurisdiction of the surviving corporation is:

Second: The name and jurisdiction of each merging corporation is:

[illegible]

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)


The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual & Title</u>
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Hawkeye Corporation		Gilbert H. Davis, President
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Internet Service Network, Inc.		Werner Ebner, President
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PLAN OF MERGER
(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation is:

Name

Jurisdiction

Hawkeye Corporation

Delaware

Second: The name and jurisdiction of each merging corporation is:

Name

Jurisdiction

Internet Service Network, Inc.

Florida

Third: The terms and conditions of the merger are as follows:

Effective upon filing Articles of Merger, Internet Service Network, Inc. ("ISNI") shall be merged with and into Hawkeye Corporation, with Hawkeye Corporation surviving and changing its name to Internet Service Network, Inc.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The 1,000 issued and outstanding shares of capital stock of ISNI shall be converted into 24,000,000 shares of the \$.0001 par value common stock of Hawkeye Corporation.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

N/A

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

**UNANIMOUS WRITTEN CONSENT
IN LIEU OF
MEETINGS OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS
OF
INTERNET SERVICES NETWORK, INC.**

The undersigned, being all of the directors and shareholders of INTERNET SERVICES NETWORK, INC., a Florida corporation (the "Corporation"), hereby consent, pursuant to section 607.0205(2) of the Florida Business Corporation Act, to the adoption of the following resolutions in lieu of meetings of the Board of Directors and Shareholders of the Corporation:

RESOLVED, that the Board of Directors hereby approves that certain Merger Agreement dated March 22, 2000 ("Merger Agreement") by and between the Corporation and HAWKEYE Corporation, a Delaware corporation, and the merger of Hawkeye with and into Internet Services Network, Inc. provided for in the Merger Agreement (the "Merger"), and recommends that the stockholders of the Corporation approve the Merger Agreement and Merger;

FURTHER RESOLVED, that the undersigned holder of all of the 1,000 issued and outstanding shares of the Common Stock hereby approves the Merger Agreement and the Merger; and

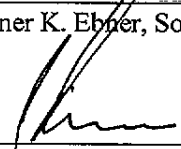
FURTHER RESOLVED, that each officer of the Corporation be authorized and directed to do any and all acts (including the execution and delivery of documents) as he may deem necessary or appropriate to carry out the purposes of the preceding resolutions.

Date: As of March 22, 2000



Werner K. Ebner, Sole Director

Date: As of March 22, 2000



Werner K. Ebner, Shareholder