

WILLIAM SCHWARTZ
Brighton G279
Boca Raton, Florida 33434

P98000039279
April 23 1998

OVERNIGHT MAIL

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-04/30/98--01013--022
*****70.00 *****70.00

Re: Incorporation

Dear Sir/Madam:

Enclosed please find the **Articles of Incorporation** for **Hawk Management, Inc.** and a check in the amount of *Seventy and 00/100 Dollars (\$70.00)* representing the filing fee for the incorporation.

Please file the enclosed certificate in your usual manner and forward the copy of same (which has also been enclosed), stamped with the filing date, and the receipt, in the self addressed, stamped envelope provided.

Thank you.

Very truly yours,

William Schwartz
William Schwartz

Enclosures

William GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA accept
DATE 4-27-98
DOC. EXAM ST

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 PM 2:08

ST 4/30
W98-9272



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1998

WILLIAM SCHWARTZ
BRIGHTON G279
BOCA RATON, FL 33434

SUBJECT: HAWK MANAGEMENT, INC.
Ref. Number: W98000009272

We have received your document for HAWK MANAGEMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

| | |
|---------------------------------|----------|
| Filing Fees | \$35. |
| Registered Agent Designation | \$35. |
| Certified Copy | \$52.50 |
| Total Fee Due | \$122.50 |

Please return the original and one copy of 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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 398A00022520

**Articles of Incorporation
of
Hawk Management, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 PM 2:08

The undersigned incorporator, for the purpose of forming a corporation under the *Florida Business Corporation Act*, hereby adopts the following Articles of Incorporation.

**Article One
Name**

The name of the Corporation shall be Hawk Management, Inc.

**Article Two
Principal Office**

The principal place of business and mailing address of this Corporation shall be Brighton G279, Boca Raton, Florida 33434.

**Article Three
Capitol Stock**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of no par per share.

**Article Four
Initial Registered Agent and Address**

The name and address of the initial registered agent is William Schwartz, Brighton G279, Boca Raton, Florida 33434.

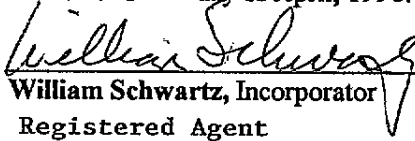
**Article Five
Incorporator**

The name and address of the incorporator of these Articles of Incorporation is William Schwartz, Brighton G279, Boca Raton, Florida 33434.

Article Six
Initial Board of Directors

The name and address of the sole officer and sole member of the initial Board of Directors of the Corporation is **William Schwartz**, Brighton G279, Boca Raton, Florida 33434.

By my signature below I accept designation as registered agent.
The undersigned has executed these Articles of Incorporation on this day of April, 1998.



William Schwartz, Incorporator
Registered Agent

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DIVISION OF CORPORATIONS
98 APR 30 PM 2:08