

P99000083680

Rogers, Towers, Et al - Mary Rose  
Requestor's Name

106 S. Monroe Street  
Address

Tallahassee, Florida 32301  
City/State/Zip Phone #  
222-7200

Office Use Only

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

1. Hawkhead, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 9.22.99

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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99 SEP 22 AM 10:07  
STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/22/99--01013--021  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please provide a  
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

ajc 9/22

ARTICLES OF INCORPORATION  
OF  
HAWKHEAD, INC.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FIRST: The name of this corporation is:  
Hawkhead, Inc.

SECOND: The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

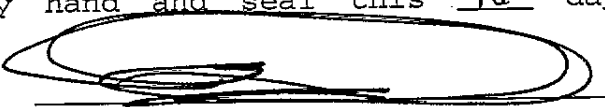
THIRD: The principal office of this corporation will be at 200 Industrial Loop, General Office, Suite 158, Orange Park, Florida 32073 or at such other address as may be determined by the board of directors.

FOURTH: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of the par value of One Cent (\$0.01) each.

FIFTH: The street address of the initial registered office of this corporation is 200 Industrial Loop, General Office, Suite 158, Orange Park, Florida 32073 and the name of the initial registered agent of this corporation at that address is Russell Ross.

SIXTH: The name and address of the sole incorporator of the Articles of Incorporation is Russell Ross, 200 Industrial Loop, General Office, Suite 158, Orange Park, Florida 32073.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 16th day of September, 1999.

  
Russell Ross, Sole Incorporator

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That Hawkhead, Inc., a corporation duly organized and existing under the laws of the State of Florida, has named Russell Ross as its Registered Agent, located at 200 Industrial Loop, General Office, Suite 158, Orange Park, Florida 32073, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501, Florida Statutes.



Russell Ross, as Registered  
Agent

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