



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 384263 9796A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 23, 1999

ORDER TIME : 11:33 AM

ORDER NO. : 384263-005

CUSTOMER NO: 9796A

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*****78.75 *****78.75

CUSTOMER: Christa Swanick, Esq
CHESSER, WINGARD, BARR &
CHESSER, WINGARD, BARR &
1201 Eglin Parkway

Shalimar, FL 32579

DOMESTIC FILING

NAME: HAWC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 23 AM 9:51

RECEIVED
99 SEP 23 PM 1:07

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

This document prepared by:
Christa L. Swanick, Esq.
Chesser, Wingard, Barr & Fleet, P.A.
1201 Eglin Parkway
Shalimar, FL 32579

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**ARTICLES OF INCORPORATION OF
HAWC, INC.**

I, the undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of the corporation is **HAWC, Inc.**, with the address of 245 Yachtclub Drive, Niceville, Florida 32578.

ARTICLE II - PERIOD OF EXISTENCE

The period of duration for the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in warfare consulting. It may also do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV - SHARES

- a) The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$1.00 per share.
- b) Such shares as may be considered to be in the best interest of the corporation shall be issued from time to time, but in any event the corporation shall have an initial capital of at least \$1,000.00
- c) The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

- d) The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Shareholder, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.
- e) The shares of the corporation are not to be divided into classes.
- f) The corporation is not authorized to issue shares in series.

ARTICLE V - RESTRICTION ON SALE OF SHARES

Shares of stock in this corporation shall not be offered for sale or sold except after first right of refusal to existing shareholders. However, any holder of more than a majority of the shares shall not be subjected to this first right of refusal. Any majority shareholder shall be offered pro-rata, in writing, the opportunity to match the same terms and conditions offered in written offer to purchase shares. Such offeree shall have fourteen (14) days to exercise this option, and fourteen (14) days thereafter within which to close.

ARTICLE VI - PRE-EMPTION RIGHT

All existing shareholders of stock shall have the right to purchase, pro-rata, any new shares of stock offered.

ARTICLE VII - ADDRESS AND REGISTERED AGENT

The address of the initial registered agent of the corporation in the State of Florida shall be 1201 Eglin Parkway, Shalimar, Florida 32579. The name of the initial registered agent of the corporation at the above address shall be Christa L. Swanick. The Shareholders may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VIII - BOARD OF DIRECTORS

The business of the corporation shall be managed by the shareholders. There shall be no Board of Directors.

ARTICLE IX - OFFICERS

The corporation shall have a President and a Secretary and may have additional and assistant officers, including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. Any two or more offices may be held by the same person. The initial and sole officers of this corporation are as follows:

Laurel J. Hardy, President 245 Yachtclub Drive
Niceville, Florida 32578

Richard F. Hardy, Secretary 245 Yachtclub Drive
Niceville, Florida 32578

ARTICLE X - INCORPORATOR

The name and address of the initial incorporator is as follows:

Christa L. Swanick 1201 Eglin Parkway
Shalimar, Florida 32579

ARTICLE XI - AMENDMENT

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a majority vote of the common stock.

ARTICLE XII - INDEMNIFICATION OF OFFICERS OR SHAREHOLDERS

- (a) The corporation hereby indemnifies and agrees to hold harmless from claim, liability, loss or judgment any officer or shareholder made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action, suit or proceeding by or on behalf of the corporation to procure a judgment in its favor), brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity as officer, employee or agent of the corporation or any other corporation, partnership, joint venture, trust or other enterprise in which he served at the request of the corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees actually and reasonably incurred as a result of such action, suit or proceeding or any appeal thereof, if such person acted in good faith in the reasonable belief that such action was in, or not opposed to, the best interests of the corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not create a presumption that any such officer did not act in good faith in the reasonable belief that such action was in, or not opposed to, the best interests of the corporation. Such person shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of gross negligence or willful misconduct in the performance of his duties to the corporation.

- (b) Any indemnification under paragraph (a) shall be made by the corporation only as authorized in the specific case upon a determination that amounts for which an officer seeks indemnification were properly incurred and that such officer acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the corporation, and that, with respect to any criminal action or proceeding, he had no reasonable ground for belief that such action was unlawful. Such determination shall be made either (1) by the Shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit or proceeding, or (2) by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit or proceeding.
- (c) The corporation shall be entitled to assume the defense of any person seeking indemnification pursuant to the provisions of paragraph (a) above upon a preliminary determination by the shareholders that such person has met the applicable standards of conduct set forth in paragraph (a) above, and upon receipt of an undertaking by such person to repay all amounts expended by the corporation in such defense, unless it shall ultimately be determined that such person is entitled to be indemnified by the corporation as authorized in this article. If the corporation elects to assume the defense, such defense shall be conducted by counsel chosen by it and not objected to in writing for valid reasons by such person. In the event that the corporation elects to assume the defense of any such person and retains such counsel, such person shall bear the fees and expenses of any additional counsel retained by him, unless there are conflicting interests between or among such person and other parties represented in the same action, suit or proceeding by the counsel retained by the corporation, that are, for valid reasons, objected to in writing by such person, in which case the reasonable expenses of such additional representation shall be within the scope of the indemnification intended if such person is ultimately determined to be entitled thereto as authorized in this article.
- (d) The foregoing rights of indemnification shall not be deemed to limit in any way the power of the corporation to indemnify under any applicable law.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Shalimar, Florida on the 22nd day of September, 1999.


Christa L. Swanick, Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 22nd day of September, 1999, by **Christa L. Swanick**, who is personally known to me and who did take an oath.

(SEAL)


NOTARY PUBLIC

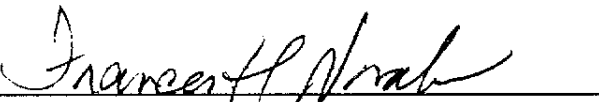
ACCEPTANCE BY REGISTERED AGENT

I, Christa L. Swanick, having been named as registered agent and to accept service of process, 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 register agent.


Christa L. Swanick
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 22nd day of September, 1999, by **Christa L. Swanick**, who is personally known to me and who did take an oath.


NOTARY PUBLIC

(SEAL)

FRANCES H. NOVAK
Notary Public, State of Florida
My Comm. Expires May 9, 2002
Comm. No. CC725960

FILED
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99 SEP 23 AM 9:51