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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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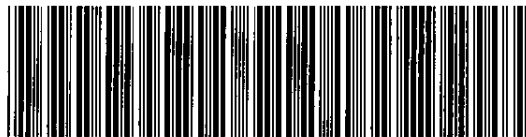
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W09-11842



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2009 MAY -5 AM 11:21
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SECTION OF STATE
DIVISION OF REGISTRATION

gf 5/07/09

COVER LETTER

2009 MAY -5 AM 11:21

TO: New Filing Section
Division of Corporations

SUBJECT: HANLEY & ASSOCIATES INTERNATIONAL INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DOROTHY LOWRIE

(Name of Person)

HANLEY & ASSOCIATES INTERNATIONAL INC

(Firm/Company)

2338 IMMOKALEE ROAD #104

(Address)

NAPLES FLORIDA 34110

(City/State and Zip code)

For further information concerning this matter, please call:

DOROTHY LOWRIE

(Name of Person)

at (239) 821-4907

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



RECEIVED
DEPARTMENT OF STATE

09 MAY -5 PM 12:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2009

DOROTHY LOWRIE
2338 IMMOKALEE ROAD #104
NAPLES, FL 34110

SUBJECT: HANLEY & ASSOCIAIES INTERNATIONAL INC
Ref. Number: W09000011842

We have received your document for HANLEY & ASSOCIAIES INTERNATIONAL INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type ✓
or carefully print the information in the appropriate blocks.

The entity's period of duration must be listed on the application. Please insert the ✓
word "perpetual", if a specific date of dissolution or term of existence has not
been specified.

Please list the Federal Employer Identification number in the appropriate section ✓
of the application. If applied for, enter "applied for", or if not applicable, enter
"N/A".

The document must be signed by the chairman, any vice chairman of the board
of directors, its president, or another of its officers.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 109A00008583

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAY -5 AM 11:21

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HANLEY & ASSOCIATES INTERNATIONAL INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 06-1716385
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-20-2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 395 SEAGROVE LANE #202 NAPLES, FLORIDA 34110
(Principal office address)

2338 IMMOKALEE ROAD #202 NAPLES, FLORIDA 34110
(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DOROTHY LOWRIE

Office Address: 395 SEAGROVE LANE #202
NAPLES, Florida 34110
(City) (Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dorothy J. Lowrie
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
DIVISION OF CORPORATION

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A. DIRECTORS

Chairman: Dorothy Lowrie

Address: 395 Seagrove Lane #202
Naples Florida 34110

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dorothy Lowrie

Address: 395 Seagrove Lane #202
Naples Florida 34110

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marcy J. Lowrie

(Signature of Director or Officer listed in number 12 of the application)

14. Dorothy Lowrie CHAIRMAN

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANLEY & ASSOCIATES INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 2009.

2009 MAY -5 AM 11:22
DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE

3754291 8300

090236605

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7166882

DATE: 03-04-09