

F97000006873

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Hansen Properties, 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:

David S. Sherman
(Name of Person)

Hansen Properties, Inc.
(Firm/Company)

Suite 200, 1767 Sentry Pkwy. West
(Address)

Blue Bell, PA 19422
(City/State/Zip)

W9728003
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

David S. Sherman at (215) 283-2700 X 113
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

GL 12/29

Sent 12/11/97
Certified Mail - Return Receipt
Requested
P- 262-651-428



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 16, 1997

DAVID S. SHERMAN
HANSEN PROPERTIES, INC.
1767 SENTRY PKWY., W., #200
BLUE BELL, PA 19422

SUBJECT: HANSEN PROPERTIES, INC.
Ref. Number: W97000028003

We have received your document for HANSEN PROPERTIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 197A00059019

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Elmer F. Hansen, Jr. do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Hansen Properties, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pa.

was duly adopted on Dec. 22, 19 97.

Be it resolved, that Hansen Properties, Inc.
(Corporate Name)

organized and existing in the State of Pa., hereby adopts the name

Hansen Properties, Inc. of Pa. for use in Florida.

Dated: 12/22/97

E. F. Hansen, Jr.
Signature of either Chairman, Vice Chairman or any officer

Elmer F. Hansen, Jr.
Type or print name

**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. Hansen Properties, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. 23-2707267
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Suite 200, 1767 Sentry Pkwy. West
Blue Bell, PA 19422
(Current mailing address)
8. Management and Consulting Services
(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 or Mail Drop Box NOT acceptable)
- Name: Elmer F. Hansen, Jr.
- Office Address: 28 St. Thomas Dr.
Palm Beach Gardens, Florida, 33404
(Zip code)

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SECRETARY OF STATE

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.

E. F. Hansen, Jr.

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Director: Elmer F. Hansen, Jr.
~~Vice Chairman~~

Address: 28 St. Thomas Dr.

Palm Beach Gardens, FL 33404

Director: David S. Sherman

Address: Suite 200, 1767 Sentry Pkwy. West

Blue Bell, PA 19422

Director: Elmer F. Hansen, III

Address: 265 Crane Point South

Jupiter, FL 33458

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Elmer F. Hansen, Jr.

Address: 28 St. Thomas Dr.

Palm Beach Gardens, FL 33404

Vice President: David S. Sherman

Address: Suite 200, 1767 Sentry Pkwy. West

Blue Bell, PA 19422

Secretary: Elmer F. Hansen, III

Address: 265 Crane Point South

Jupiter, FL 33458

Treasurer: Elmer F. Hansen, III

Address: 265 Crane Point South

Jupiter, FL 33458

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

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David S. Sherman, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 05, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT, ---

HANSEN PROPERTIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

DBOH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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