10000010077/ TRANSMITTLE LETTER

Department of State Division if Corporations P.O. Box 6327 Tallahassee, Florida 32314 FILED

00 OCT 25 PM 12: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SUBJECT** 

# JIM HANLY INC

300003439229--1 -10/25/00--01070--007 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Enclosed is an original and one copy (1) copy of the articles of incorporation and a check for:

\_\$78.75\_

\$70.00 Filling Fee \$78.75 Filling Fee & Certificate \$78.75 Filling Fee & Certified Copy \$87.50 Filling Fee Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Michael J. Hanley PO Box 1025 Delray Beach, Florida 33447-1025

NOTE: Please provide the original and one copy of the Article

ARTICLES OF INCORPORATION

FILED

00 OCT 25 PM 12: 02

SECRETARY OF STATE
ALLAHAMORE, FLORIDA

### ARTICLES OF INCORPORATION

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

## ARTICLE I NAME The name of the Corporation shall be: Jim Hanly inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 560 NE 20th Avenue, Deerfield Beach, Florida 33441 PO Box 1025, Delray Beach, Florida 3447-1025

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Two Thousand (2000)

#### ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Michael J. Hanly

560 NE 20th Avenue, Deerfield Beach, Florida 33441 PO Box 1025, Delray Beach, Florida 33447-1025

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Michael J. Hanly

> 560-NE 20th Avenue, Deerfield Beach, Florida 33441 PO Box 1025, Delray Beach, Florida 33447-1025

Signature/Incorporator

(an additional article must be added if an effective date is requested)

agent and to accept service of process of the above stated Corporation at the place designated in this certificate, IHaving been named as registered 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 registered agent.

Signature/Registered Agent

Date 1900 00

Date / 9 Oct 00