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**FLORIDA PROFIT CORPORATION OR P.A.**

**HANNAY & ASSOCIATES, INC.**

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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 10, 2002

CORPORATE & CRIMINAL RESEARCH

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**ARTICLES OF INCORPORATION  
OF  
HANNAY & ASSOCIATES, INC.**

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is: **HANNAY & ASSOCIATES, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The date and time when corporate existence shall commence shall be 12:01 A.M. on the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2812 River Trace Circle, Bradenton, FL 34208.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 22 South Links Ave., Suite 300, Sarasota, FL 34236 and the Registered Agent at such office is Ruth E. McMahon, Esq.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Hanna G. Ayliffe	2812 River Trace Circle; Bradenton, FL 34208
Ruth E. McMahon	22 South Links Avenue, Suite 300; Sarasota, FL 34236

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ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting, by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ruth McMahon	22 South Links Avenue, Suite 300; Sarasota, FL 34236

The undersigned has executed these Articles this 10<sup>th</sup> day of December, 2002.




Ruth E. McMahon  
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for HANNAY & ASSOCIATES, INC. at the place designated in the Articles, 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 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.

December 10, 2002  
Date

  
Ruth E. McMahon, Registered Agent  
22 South Links Avenue, Suite 300  
Sarasota, FL 34236  
(941) 366-0115

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