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300009175233

01/01/03

12/02/02--01047--006 **78.75

FILED
STATE ARCHIVES
DIVISION OF CORPORATIONS
02 DEC 12 AM 9:43

202-34231

16 DEC 16 2002

✓ 1/1/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Hansen Group, Inc. Worldwide
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

RE-FILING: Adding the word "Worldwide"
Fees already submitted

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Charles A. Hansen
Name (Printed or typed)

3840-01 Williamsburg Park Blvd.
Address

Jacksonville, FL 32257
City, State & Zip

904-448-5200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 5, 2002

CHARLES A. HANSEN
3840-01 WILLIAMSBURG PARK BLVD
JACKSONVILLE, FL 32257

SUBJECT: THE HANSEN GROUP, INC.
Ref. Number: W02000034231

We have received your document for THE HANSEN GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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

Please return the 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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 902A0006472

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 12 PM 4:32

STATE OF
FLORIDA
ARTICLES OF INCORPORATION
OF
The Hansen Group, Inc. Worldwide
A BUSINESS/STOCK CORPORATION

01/01/03

The name of the corporation is The Hansen Group, Inc. Worldwide

The business and mailing address of the corporation is 3840-1 Williamsburg Park Blvd.,
Jacksonville, FL 32257
(street address, city, county, state, zip)

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 1,000,000 and the par value of each shall be \$0.01 (typically "no par value")

The number of directors constituting the initial board of directors of the corporation is 2, and their names and addresses are:

Charles A. Hansen, 11527 Mandarin Cove Lane, Jacksonville, FL 32223
Shirley A. Hansen, 11527 Mandarin Cove Lane, Jacksonville, FL 32223

The location and street address of the initial registered office is 3840-1 Williamsburg Park Blvd.,
Jacksonville, FL 32257 (must be located within the state) (list county also)
and the name of its initial registered agent at such address is Charles A. Hansen

The name and address of each incorporator:

Charles A. Hansen, 3840-1 Williamsburg Park Blvd., Jacksonville, FL 32257

The effective date of incorporation shall be January 1, 2003.

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this
26th day of November, 2002.

Keith A. Grant
Witness

Charles A. Hansen
Incorporator

Witness

Incorporator

State of FLORIDA
County of DUVAL

On November 27, 2002, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument, who acknowledged that he/she executed the instrument.

Connie A. Porter
Notary

02 DEC 12 AM 9:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Notary stamp or seal)



Connie A. Porter
MY COMMISSION # DD160772 EXPIRES
November 2, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

This document prepared by:

Keith Brandt, Administrative Assistant

Consent of Appointment by the Registered Agent

I, Charles A. Hansen, hereby give my consent to serve as the registered agent for
(name of registered agent)

The Hansen Group, Inc. Worldwide Having been named as registered agent and to accept
(corporate name)

service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated Nov 27, 2002

Charles A. Hansen
(signature of registered agent)

Articles prepared by:

Charles A. Hansen, President
The Hansen Group, Inc. Worldwide

02 DEC 12 AM 9:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS