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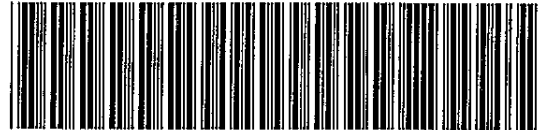
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2003 JAN 27 AM 10:43

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8/27/03

**FILED**

2003 JAN 27 AM 10:43

**TRANSMITTAL LETTER**

STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: **HANLEY FINANCIAL GROUP, PA, D/b/a THE HANLEY STREIT**  
**FINANCIAL GROUP**  
(Proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation.

FROM:

**Michael J. Hanley**  
Name (typed or printed)

**20 N. Orange Avenue – Suite 1300**  
Address

**Orlando, FL 32801**  
City, State, & Zip Code

**407-246-6500**  
Telephone Number

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



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

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2003 JAN 27 AM 10:44

ALLAH'S SEE FLORIDA

January 10, 2003

MICHAEL J. HANLEY  
20 N. ORANGE AVENUE  
SUITE 1300  
ORLANDO, FL 32801

SUBJECT: HANLEY FINANCIAL GROUP, PA  
Ref. Number: W03000000925

We have received your document for HANLEY FINANCIAL GROUP, PA 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 specific nature of business of the professional association must be stated in the document.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 203A00001475



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

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2003 JAN 27 AM 10:44

TALLAHASSEE, FLORIDA

November 21, 2002

MICHAEL J. HANLEY  
20 N. ORANGE AVENUE  
SUITE 1300  
ORLANDO, FL 32801

SUBJECT: HANLEY FINANCIAL GROUP, PA, D/B/A THE HANLEY STREIT  
FINANCIAL GROUP  
Ref. Number: W02000033176

We have received your document for HANLEY FINANCIAL GROUP, PA, D/B/A THE HANLEY STREIT FINANCIAL GROUP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The specific nature of business of the professional association must be stated in the document.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 702A00062932

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**HANLEY FINANCIAL GROUP, pa**

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under Florida Statutes, Chapter 607, and other laws of the state of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

**ARTICLE I**

**NAME**

The name of the corporation is **HANLEY FINANCIAL GROUP, PA**

**ARTICLE II**

**PURPOSE**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. Purpose is to sell financial products such as insurance, annuities, etc. and assist clients in their financial planning needs.

**ARTICLE III**

**CAPITAL STOCK**

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares at \$1 per share.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$100.

**ARTICLE V**  
**ADDRESS**

The Board of Directors may from time to time change the principal place or address thereof to any other place or address in the State of Florida. The initial address of the **principal place** of business of the corporation shall be:

**HANLEY FINANCIAL GROUP, PA**  
**C/O Michael J. Hanley**  
**20 N. Orange Avenue Suite 1300**  
**Orlando, FL 32801**

**ARTICLE VI**  
**TERM**

This corporation shall have perpetual existence.

**ARTICLE VII**  
**DIRECTORS**

The corporation shall have one director. The number of directors may be altered from time to time by the by-laws, but there shall never be less than one such director.

**ARTICLE VIII**  
**OFFICERS**

The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and such other officers and agents as may be provided for in the by-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms and shall have such powers and duties, and may be removed as may be provided, in the by-laws. Any person may hold two or more offices.

**ARTICLE IX**  
**INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the by-laws of the corporation, shall hold office until the first meeting of the corporation or as soon thereafter as successors are elected and have qualified, are the following:

**Michael J. Hanley      20 N. Orange Avenue, Suite 1300  
Orlando, FL 32801**

**ARTICLE X**  
**SUBSCRIBERS**

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
<b>Michael J. Hanley</b>	<b>20 N. Orange Avenue, Ste 1300 Orlando, FL 32801</b>	<b>100</b>	<b>\$100</b>

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the shareholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all shareholders sign a written statement of their intention that the amendment be made.

**ARTICLE XII**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of the duty of care or any other duty as a director, except as required under the Florida Business Corporation Act (the "Act"). If at any time the Act shall have been amended to authorize the further elimination or limitation of the liability of a director, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended, without further action by the shareholders, unless the provisions of the Act, as amended, require further action by the shareholders.

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Any repeal or modification of the foregoing provisions of this Article XII shall not adversely affect the elimination or limitation of liability or alleged liability pursuant hereto of any director of the Corporation for or with respect to any alleged act or omission of the director occurring prior to such a repeal or modification.

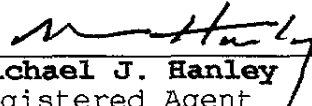
**ARTICLE XIII**  
**REGISTERED OFFICE AND REGISTERED AGENT**

**Michael J. Hanley**, of 20 N. Orange Avenue, is designated as the agent to accept service of process within the State of Florida for the corporation.

I, **Michael J. Hanley**, am familiar with and accept the duties and responsibilities as registered agent for **HANLEY FINANCIAL GROUP, PA**, and as required by Section 621.0501(3)F.S. and Section 621.0505.

REGISTERED AGENT

SIGNATURE

  
**Michael J. Hanley**  
Registered Agent

DATE

10/31/02

I, the undersigned, being the original subscriber of the capital stock herein named, hereunto set our hands at

STATE OF FLORIDA  
COUNTY OF ORANGE

This 31<sup>st</sup> day of OCTOBER, 2002

  
Signature - **Michael J. Hanley**