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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HANLEY BENEFIT GROUP, INC.  
(Proposed corporate name)

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

FROM:

B. Hanley  
Name (typed or printed)

4948 Eaglesmere Dr., Apt 617  
Address

Orlando, FL 32819  
City, State, & Zip Code

407-345-4741  
Telephone Number

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

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## ARTICLES OF INCORPORATION

### HANLEY BENEFIT GROUP, INC.

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 BENEFIT GROUP, INC.

#### 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.

#### 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 BENEFIT GROUP, INC.**  
**B. Hanley**  
**4948 Eaglesmere Drive, Apt 617**  
**Orlando, Fl 32819**

**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:

<b>Brian Hanley</b>	<b>4948 Eaglesmere Drive, Apt 617</b> <b>Orlando, FL 32819</b>
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**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>Brian Hanley</b>	<b>4948 Eaglesmere Drive, Apt 617</b> <b>Orlando, FL 32819</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.

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 OFFICER AND REGISTERED AGENT

**Brian Hanley**, of 4948 Eaglesmere Drive, Apt 617, Orlando, FL 32819 is designated as the agent to accept service of process within the State of Florida for the corporation.

I, **Brian Hanley**, am familiar with and accept the duties and responsibilities as registered agent for **Hanley Benefit Group, Inc.** as required by Section 607.0501(3) F.S. and Section 607.0505.

REGISTERED AGENT

SIGNATURE

  
**Brian Hanley**  
Registered Agent


DATE

1/3/2003

We, the undersigned being the original subscribers and directors of the capital stock herein named, hereunto set our hands at

STATE OF FLORIDA  
COUNTY OF ORANGE

This 3 day of Jan, 2003.

  
\_\_\_\_\_  
Signature - Brian Hanley

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