

# PO3000083451

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

hanlon systems corporation

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION  
OF  
HANLON SYSTEMS CORPORATION

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:  
HANLON SYSTEMS CORPORATION

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 2720 South Park Road, Hallandale Beach, Florida 33009-3833. The name of the corporation's initial registered agent at this address shall be Charles A. Hanlon. The principal place of business is 2720 South Park Road, Hallandale Beach, Florida 33009-3833.

M McCLEARY  
McCLEARY & McCLEARY, P.A.  
7461 Northwest 4th Street  
Plantation, Florida 33317-2216

20 P

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Charles A. Hanlon of 2720 South Park Road, Hallandale Beach, Florida 33009-3833.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

  
Charles A. Hanlon

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal  
this 30<sup>th</sup> day of July, 2003.

  
Charles A. Hanlon

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

  
Charles A. Hanlon

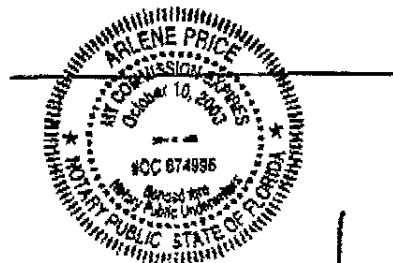
State of Florida)  
County of Broward)

I hereby certify on this 30<sup>th</sup> day of July, 2003, personally appeared before the undersigned authority, Charles A. Hanlon to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

  
Notary Public

My commission expires:



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