

NOV-25-2003 14:25

Division of Corporations

P03000139801

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000324619 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 PM 1:20

FLORIDA PROFTT CORPORATION OR P.A.

EDWARD HANNA CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11/25/03 1:36 PM



**ARTICLES OF INCORPORATION
OF
EDWARD HANNA CONSULTING, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 PM 1:20

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **EDWARD HANNA CONSULTING, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of **EDWARD HANNA CONSULTING, INC.** is 8015 Flagler Court, West Palm Beach, Florida 33405

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

Prepared by:
Dermot P. MacMahon, Esq.
1860 Forest Hill Blvd., Suite 103
West Palm Beach, FL 33406-6086
(561) 966-3211
Fla. Bar No. 966215

ARTICLE VI - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

EDWARD HANNA	8015 Flagler Court West Palm Beach, Florida 33405
REBECCA G. HANNA	8015 Flagler Court West Palm Beach, Florida 33405

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - OFFICERS

The names, addresses and titles of the initial Officers of the corporation are:

EDWARD HANNA President	8015 Flagler Court West Palm Beach, Florida 33405
REBECCA G. HANNA Vice Pres.	8015 Flagler Court West Palm Beach, Florida 33405
REBECCA G. HANNA Secretary	8015 Flagler Court West Palm Beach, Florida 33405
EDWARD HANNA Treasurer	8015 Flagler Court West Palm Beach, Florida 33405

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Dermot P. MacMahon, 1860 Forest Hill Blvd., Ste. 105, West Palm Beach, Florida 33406.

ARTICLE XI - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

REBECCA G. HANNA

8015 Flagler Court
West Palm Beach, Florida 33405

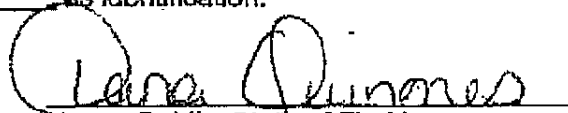
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 06 day of November, 2003.


REBECCA G. HANNA

STATE OF FLORIDA }
 } ss.
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 06 day of November, 2003, by REBECCA G. HANNA, who () is personally known to me or (X) has produced FL Drivers License as identification.




Notary Public, State of Florida

Print or stamp name of notary public, commission number and date of expiration

**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

EDWARD HANNA CONSULTING, INC. hereby appoints **DERMOT P. MACMAHON** to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.


DERMOT P. MACMAHON

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 PM 1:20