P04000031135

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800028277098

02/09/04--01034--009 **70.00

OH FEB -9 PM 12: 54

2/17/04

Daniel J. Hanson

2923 Cornell Street Orlando, Florida 32804 407-222-3487

January 28, 2004

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

Dear Sirs:

Enclosed you will find two copies of the Articles of Incorporation for "Dan Hanson Homes, Inc.", the Acceptance of Registered Agent and a \$70.00 check for the Filing Fee.

Please call me at 407-222-3487 if you have any questions, my address is listed above. Thank you for your cooperation.

Sincerely,

Daniel J. Hanson

ARTICLES OF INCORPORATION

TILED

OF

04 FEB -9 PM 12: 54

DAN HANSON HOMES, INC.

TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: DAN HANSON HOMES, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation is: 2923 Cornell Street, Orlando, Florida 32804.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage 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 IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock having a par value of ten cents (\$.10) Dollar per share. The corporation will begin business with over One Hundred (\$100.00) Dollars.

ARTICLE V. DIRECTORS AND OFFICERS

This corporation shall have two, never less than one, (2) Directors, initially. The name and street address of the initial member of Board of Directors is:

Daniel J. Hanson

2923 Cornell Street

Orlando, FL 32804

Ruth S. Hanson

2923 Cornell Street

Orlando, FL 32804

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel J. Hanson

2923 Cornell Street

Orlando, FL 32804

Ruth S. Hanson

2923 Cornell Street

Orlando, FL 32804

ARTICLE VI: REGISTERED AGENT

The name and address of the initial Registered Agent is:

Daniel J. Hanson

2923 Cornell Street

Orlando, FL 32804

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Daniel J. Hanson

2923 Cornell Street

Orlando, FL 32804

ARTICLE VIII. TERM OF EXISTENCE

The corporate existence shall commence upon subscription and acknowledgment of these Articles and shall continue perpetually.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 22nd day of January, 2004.

Daniel J. Hanson

FLOL H52

× 1-31-04

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>5</u> day of <u>Feb.</u> 2004 by Daniel J. Hanson.

Notary Public



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for Dan Hanson Homes, Inc.

D-4

Daniel J. Hanson

OLFEB-9 PM 12:54