

PO4000172896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

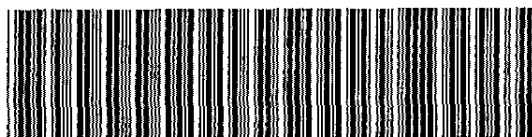
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/22/04--01058--004 **78.75

EFFECTIVE DATE
1-1-2005

FILED
04 DEC 28 PM 12:31
STATE
OFFICE
FLORIDA

RECEIVED
04 DEC 22 PM 12:49
STATE
OFFICE
FLORIDA

[Handwritten signature]

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/State/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- THE HANSEN COMPANY, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

| | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

AMENDMENTS

| | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

OTHER FILINGS

| | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

REGISTRATION/QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2004

ATTORNEYS' TITLE

SUBJECT: THE HANSEN COMPANY, INC.
Ref. Number: W04000046904

We have received your document for THE HANSEN COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 104A00071319

This Instrument Prepared By:
William B. Ryan, Jr.
Ryan and Marks Attorneys, LLP
3000-8 Hartley Road
Jacksonville, Florida 32257
(904) 262-4242
(904) 262-3717(fax)
bill@ryanandmarks.com
File No. GP-3809

FILED
04 DEC 28 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**The Hansen Company of O.P., Inc.
Articles of Incorporation**

EFFECTIVE DATE
1-1-2005

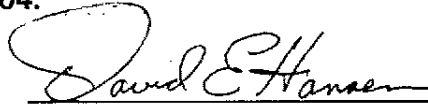
This entity is formed under the *Florida Business Corporation Act*, Chapter 607 of the *Florida Statutes* by the filing of these articles of incorporation with the Department of State.

1. **Name.** The name for this corporation is ***The Hansen Company of O.P., Inc., a Florida business corporation.***
2. **Initial Principal Office.** The street address of the initial principal office is 2888 Circle Ridge Drive, Orange Park, Florida 32065. That street address is the mailing address of this corporation.
3. **Authorized Shares.** This corporation is authorized to issue 1000 shares of common voting stock.
4. **Preemptive Rights.** This corporation elects to have preemptive rights as provided in Section 607.0630 of the Act.
5. **Initial Registered Office and Initial Registered Agent.** The street address of this corporation's initial registered office is 3000-8 Hartley Road, Jacksonville, Florida 32257. The name of its initial registered agent at that office is William B. Ryan, Jr. The initial registered agent has signed at the end of these articles to make his statement of acceptance as required by *Florida Statutes* Section 607.0501(3).
6. **Incorporators.** The names of the incorporators are David E. Hansen and Sheila S. Hansen, husband and wife. Their address is 2888 Circle Ridge Drive, Orange Park, Florida 32065.
7. **Initial Directors and Officers.** The following persons will serve as the initial directors and officers. The address for each of them is 2888 Circle Ridge Drive, Orange Park, Florida 32065.

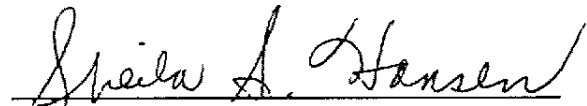
| | |
|------------------|---|
| David E. Hansen | Director, President, and Treasurer |
| Sheila S. Hansen | Director, Vice President, and Secretary |
8. **Oral Notice.** Oral notice to shareholders, to directors, and to officers is authorized if it is reasonable under the circumstances.

9. **Shares Without Certificates.** The board of directors may authorize the issuing of some or all of the shares without certificates as permitted by Section 607.0626 of the Act.
10. **Effective Date.** The effective date of these articles is January 1, 2005.

These articles of incorporation are being signed by the incorporators on this 21st day of December, 2004.

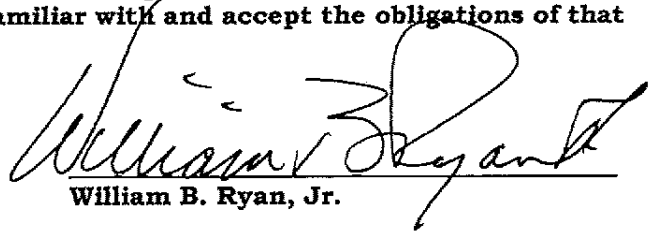


David E. Hansen



Sheila S. Hansen

I am the registered agent appointed by these articles of incorporation as the person upon whom process may be served for this corporation. I accept my appointment as the registered agent. I state that I am familiar with and accept the obligations of that position.



William B. Ryan, Jr.

12.20.04

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04 DEC 28 PM 12:31
CLERK OF STATE
TALLAHASSEE, FLORIDA