

**P04000173465**

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.**

((H04000250720 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 : RAUL RICARDO, C.P.A.  
Account Number : I19990000200  
Phone : (305) 825-4777  
Fax Number : (305) 824-4997

04 DEC 21 PM 12:08

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Hanover Housing Group, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

BR 12/30

850-205-0381

12/22/2004 8:37

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 22, 2004

RAUL RICARDO, C.P.A.

SUBJECT: HANOVER HOUSING GROUP, INC.  
REF: W04000046595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

FAX Aud. #: H04000250720  
Letter Number: 604A00070962

12/30/04

*Please try your best to incorporate this today with the date originally forced to you. I would greatly appreciate your assistance in this matter.*

*Marlene*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

*Number of Pages 5*

**H040002507203**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 21 PH 12:08

**ARTICLES OF INCORPORATION  
HANOVER HOUSING GROUP, INC.**

**ARTICLE 1 – NAME**

The name of this corporation is:  
Hanover Housing Group, Inc.

**ARTICLE 2 – DURATION**

The Corporation shall have perpetual existence.

**ARTICLE 3 – PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4 – CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

**ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principle office of this Corporation is:  
1840 W. 49<sup>th</sup> St., Suite #220-1, Hialeah, Florida 33012

The street address of the initial registered office of this Corporation is:  
1840 W. 49<sup>th</sup> St., Suite # 220-1, Hialeah, Florida 33012

The name of the initial registered agent of this Corporation at that address is:  
Corporate Services of South Florida

**ARTICLE 6 – INITIAL BOARD OF DIRECTORS**

The number of initial directors of this corporation shall be: One (1)  
The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:	ADDRESS:
Jason A. Forry	1840 W. 49 <sup>th</sup> St., Suite #220-1, Hialeah, Florida 33012

**ARTICLE 7 – INCORPORATORS**

The name and address of the person signing the articles is:  
Corporate Services of South Florida, Inc.  
1840 W. 49<sup>th</sup> St., Suite #220-1  
Hialeah, Florida 33012

**H040002507203**

**H040002507203**

**ARTICLES OF INCORPORATION  
HANOVER HOUSING GROUP, INC.**

**ARTICLE 8 – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

**IN WITNESS WHEREOF**, thee undersigned subscriber has executed these Articles of Incorporation on this 21<sup>st</sup> day of December, 2004.

  
Corporate Services of South Florida, Inc.

**H040002507203**

H040002507203

**ARTICLES OF INCORPORATION  
HANOVER HOUSING GROUP, INC.**

**CERTIFICATION OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Marlene Recarte  
Corporate Services of South Florida, Inc.

12/24/04  
Date

H040002507203