

03/18/2005 12:54 8502970283

BLACKSTONE

Division of Corporations

PAGE 06

Page 1 of 1
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR 21 AM 9:3

P05000042660

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.

((H05000069298 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 : FTI.TNGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

HANOVER INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

H05000069298

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR 21 AM 9:34

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and Chapter 621 of the Florida Statutes, we hereby set forth the following:

ARTICLE I: NAME

The name of the corporation shall be **HANOVER INVESTMENT GROUP, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address is 11201 Main Sail Court, Wellington, Florida 33467.

ARTICLE III: PURPOSE

The purpose for which the corporation is formed is to perform title services.

ARTICLE IV: SHARES

The number of authorized shares of stock is 1500 with a par value of \$.10.
The number of shares to be issued is 100.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

President -Eric R. Allen
11201 Main Sail Court, Wellington, Florida 33467

Vice-President -Keisha Allen
11201 Main Sail Court, Wellington, Florida 33467.

Secretary -Marsha R. Allen
11201 Main Sail Court, Wellington, Florida 33467.

Treasurer -Eric D. Allen
11201 Main Sail Court, Wellington, Florida 33467.

H05000069298

H05000069298

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR 21 AM 9:34

ARTICLE VI: DIRECTOR AND OFFICER PROTECTION

There shall be a mandatory indemnification for directors and officers, including advancement of litigation expenses. There shall also be limited monetary liability to the corporation and its stockholders for acts and/or omission by its directors or officers.

ARTICLE VII: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lisa Metellus-Hood, Esquire
Law Offices of Metellus-Hood & Associates, P.A.
810 South State Road 7
Plantation, Florida 33317

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

Eric R. Allen
11201 Main Sail Court
Wellington, Florida 33467

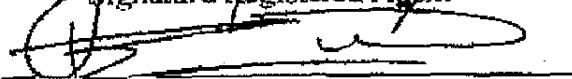
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/21/05

Date



Signature/Incorporator
(Eric R. Allen)

3/21/05

Date

H05000069298