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# ALBERT J. STOPKA, III, P.A.

# ATTORNEY AT LAW

P. O. Box 300 108 Mosley Drive Lynn Haven, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9 | 58

April 28, 2005

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Hannon Enterprises, Inc.

Our File No. 994.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check in the amount of \$78.75 for payment of the following costs:

Filing Fees	* 2. L	\$35.00
Registered Agent Designation		\$35.00
Certified Copy		\$ 8.75

Please file these Articles upon receipt and return a certified copy to our office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.

Mary Boyd, Legal Assistant to

Albert J. Stopka, III

mb

Enclosure(s)



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2005

ALBERT J. STOPKA, III, P.A. P.O. BOX 300 LYNN HAVEN, FL 32444

SUBJECT: HANNON ENTERPRISES, INC.

Ref. Number: W05000022940



We have received your document for HANNON ENTERPRISES, 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.

The document number of the name conflict is L08780 HANNON ENTERPRISES, INC.

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) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 305A00032338

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ARTICLES OF INCORPORATION
OF
P & S HANNON ENTERPRISES, INC.

FILED 05 MAY 11 AM 10: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I - NAME AND ADDRESS

The name of this corporation is P & S HANNON ENTERPRISES, INC., and the street address of the initial principal office is 224 Pine Ridge Drive, Panama City, FL 32405, and its mailing address is 224 Pine Ridge Drive, Panama City, FL 32405.

# ARTICLE II - PURPOSE

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

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

### ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Paul E. Hannon, whose address is 224 Pine Ridge Drive, Panama City, FL 32405.

# ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

# ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Paul E. Hannon, whose address is 224 Pine Ridge Drive, Panama City, FL 32405. -

# ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

Paul E. Hannon 224 Pine Ridge Drive Panama City, FL 32405

President/Secretary/Treasurer

My Commission Expires:\_\_\_\_\_

IN WITNESS WHERE	OF, the undersigned subscriber has
executed these Articles of I	ncorporation thisday of
May , 2005.	Paul E. Hannon
STATE OF FLORIDA COUNTY OF BAY	·
ENTERPRISES, INC. was acknow	s of Incorporation of P & S HANNON vledged before me this day of te. HANNON, who: (Notary must check
is personally known to produced a current Florid produced	me. ida driver's license as identification. as identification
My Commission # DD 108754 Bonded By National Notary Assn.	Notary Public Commission #  My Commission Expires:

### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

# P & S HANNON ENTERPRISES, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 4 day of / hour, 2005.

Paul E. Hannon Registered Agent