

**Electronic Articles of Incorporation  
For**

P07000081681  
FILED  
July 18, 2007  
Sec. Of State  
epeterson

MICHAEL HANNA INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MICHAEL HANNA INCORPORATED

**Article II**

The principal place of business address:

134 36TH AVE S  
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

134 36TH AVE S  
JACKSONVILLE BEACH, FL. 32250

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

MICHAEL J HANNA  
134 36TH AVE S  
JACKSONVILLE BEACH, FL. 32250

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL HANNA

### **Article VI**

The name and address of the incorporator is:

MICHAEL HANNA  
134 36TH AVE S

JACKSONVILLE BEACH, FL 32250

Incorporator Signature: MICHAEL HANNA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
MICHAEL J HANNA  
134 36TH  
JACKSONVILLE BEACH, FL. 32250

Title: TREA  
JOHN W HANNA JR  
91 SAN JUAN DR G2  
PONTE VEDRA BEACH, FL. 32082