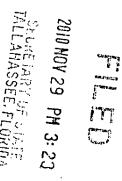
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## TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: HANSON & SON, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: HANSON & SON, INC.

C/O DONALD A. HANSON- Registered Agent & Incorporator

PO BOX 1927

SUMMERFIELD, FL 34491

NOTE: The original and one copy of the NEW articles are enclosed.



# Affidavit to Release Corporation name for New Articles of Incorporation

## -STATE OF FLORIDA

### . COUNTY OF LAKE

- 1. Introduction. Donald Hanson, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Hanson & Son, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 13115 SE 38th Ct Belleview, FL 34420. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name; Hanson & Son, Inc. to be filed and used with the new articles of incorporation now dated November 21, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 21, 2010.

Signature - Donald Hanson

Be it known that on the 21st day of November, 2010 before me appeared Donald Hanson who is

personally known to me.

- ---

\*\*TERRY E OLSON
\*\*Totary Public - State of Florida
My Comm. Expires Dec 11, 2014
Commission # EE 19542
Bonded Through National Notary Assn.

Notary - State of Florida

SECRETARY DESTAIR

## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the Corporation shall be: HANSON & SON, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 13115 SE 38<sup>TH</sup> CT BELLEVIEW, FL 34420 The mailing address for all legal correspondence is: PO BOX 1927 SUMMERFIELD, FL 34491

#### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

#### ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

DONALD A. HANSON

DONALD A. HANSON, JR

**PRESIDENT** 

DIRECTOR

13115 SE 38<sup>TH</sup> CT

13115 SE 38<sup>TH</sup> CT

BELLEVIEW, FL 34420

BELLEVIEW, FL 34420

#### ARTICLE VI REGISTERED AGENT

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

DONALD A. HANSON located at: 13115 SE 38<sup>TH</sup> CT BELLEVIEW, FL 34420

#### **INCORPORATOR** ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is:

DONALD A. HANSON located at: 13115 SE 38<sup>TH</sup> CT BELLEVIEW, FL 34420

Having been named as registered agent to accept service 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) DONALD A. HANSON- Registered Agent

SIGNATURE) DONALD A. HANSON - Incorporator