

P11000069299

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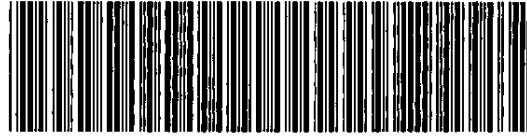
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DIVISION OF CORPORATIONS
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cf 8/2/11

LAW OFFICES
EDWARD A. HANNA, P.A.
EMERALD VILLAGE PROFESSIONAL PLAZA
3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021-3634

ALSO ADMITTED FEDERAL,
PENNSYLVANIA AND
WASHINGTON, DC BARS

BROWARD: (954) 893-7030
BROWARD: (954) 983-2211
BROWARD: (954) 745-2100
TELFAX: (954) 963-2227

July 7, 2011

WRITE: EDHANNALAW@AOL.COM
OR VISIT: EDHANNALAW.COM

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

IN RE: "Law Offices of Edward A. Hanna, P.A., A Professional Association"
FILE NUMBER:
FILE CODE:
CECN: HANNA-03.ART; HANNA-03.CORR

Dear SIR/MADAME:

Enclosed herewith please find the original executed **ARTICLES OF INCORPORATION**, and a photocopy of the same, for the above captioned corporation:

"Law Offices of Edward A. Hanna, P.A.
A Professional Association"

Our **check**, in the amount of One-Hundred & Twenty-Two & Fifty Cents (\$122.50) Dollars, to cover the filing fees, is also enclosed.


Please file the enclosed **ARTICLES** and **stamp/conform** and return the certified photocopy to us by return mail. For your convenience, a self-addressed, stamped envelope is also enclosed.

Thank you for your attention to this important matter.

Yours Sincerely,

Law Offices of:
EDWARD A. HANNA, P.A.

By:


EDWARD A. HANNA, Esq.
EAH/lp
Enclosure

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 19, 2011

EDWARD A. HANNA, ESQUIRE
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021-3634

SUBJECT: LAW OFFICES OF EDWARD A. HANNA, P.A.
Ref. Number: W11000037862

We have received your document for LAW OFFICES OF EDWARD A. HANNA, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 611A00017076

2011 AUG -1 PM 4:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COPY

Articles of Incorporation

of

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 AUG -1 PM 4:08

"Law Offices of Edward Hanna, P.A.

a

Professional Association"

The undersigned hereby states, for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of corporation for profit, as follows:

ARTICLE I - NAME

The name and mailing address of this corporation, (hereinafter referred to as the "Corporation") shall be:

**Law Offices of Edward A. Hanna, P.A.
A Professional Association
3864 Sheridan Street
Hollywood, Florida 33021**

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of providing a full spectrum of legal services.

The enumeration of objects and/or purposes herein shall not be deemed to exclude or in any way limit by inference, any powers, objects or purposes which this Professional Association is empowered to exercise, whether expressly, by force of the laws of the State of Florida, now or hereafter in effect, or impliedly by any reasonable construction of said laws.

ARTICLE III - DURATION

This Professional Association shall have perpetual existence, unless dissolved according to law, commencing on the date of the filing of these ARTICLES with the Florida Department of State.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One-Thousand (1,000) shares of stock, each having a par value of: Ten (\$10.00) Dollars per share; and to be fully paid in and non-assessable; all of which will be common stock and which shall be designated hereafter: "Common Shares;" and Forty-Thousand (40,000) shares shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold or transferred only in accordance with the By-Laws of this Corporation and this Corporation may from time to time make, and all of said shares of stock subscribed to shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services rendered may be purchased or paid for with the common stock of this Corporation as a just valuation.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent Office, at the offices of Corporate Counsel of this Corporation shall be:

**3864 Sheridan Street
Hollywood, FLorida 33021**

The name of the initial Registered Agent of this Corporation, located at the above said address, shall be:

**Edward A. Hanna
President of the Corporation**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have **one (1)** Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time consistent with the By-Laws of this Corporation and the Shareholders Agreement. The name, mailing address and departmental titles of the initial Officers and Directors of this Corporation shall be:

Edward A. Hanna
President & Chairman of the Board of the Board of Directors
Edward A. Hanna
Secretary-Treasurer
3864 Sheridan Street
Hollywood, Florida 33021

ARTICLE IX - POWERS OF THE DIRECTORS

The Directors may exercise all powers held by this Corporation without limitation, not inconsistent with the laws of the State of Florida, and in particular, may:

- A. Determine upon what terms and conditions certificates of stock which have been lost or destroyed may be replaced or reissued.
- B. Make By-Laws for the exercise of corporate powers, the management regulation and government of this Corporation's property and affairs, the transfer of stock and the calling and holding of meetings of its shareholders.
- C. Appoint such officers and agents as the affairs of this Corporation shall require, and allow for suitable compensation.
- D. Acquire by purchase, gift or other lawful mode, shares of its own capital stock and the capital stock of other corporations.
- E. File a plan or any documents required by the Internal Revenue Service under Section 1244, pertaining to small business corporations or "*Chapter S*", as in the common parlance, in the event that the Directors feel it is in the best interests of this Corporation.

ARTICLE X - INCORPORATORS

The name and mailing address of the person signing these Articles is:

NAME: **Mr. Edward A. Hanna**
MAILING ADDRESS: **3864 Sheridan Street**
Hollywood, Florida 33021

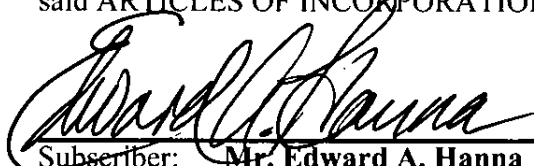
ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision or provisions contained and set forth in these ARTICLES OF INCORPORATION, or any Amendment hereto, and any right conferred upon any Shareholder or Shareholders is subject to this same said reservation.

ARTICLE XII - INITIAL CAPITAL INVESTMENT

The amount of initial investment capital with which this Corporation shall begin business operation One-Thousand and No Cents (\$1,000.00) Dollars.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these same said ARTICLES OF INCORPORATION, this 28th day of July in the year 2011 .


Subscriber: **Mr. Edward A. Hanna**
President

Certificate

of

Law Offices of Edward A. Hanna, P.A.

a

Professional Association

IN RE:

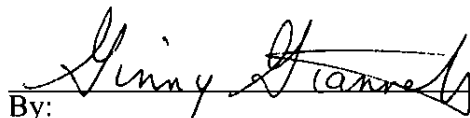
NOTARIZED EXECUTION OF ARTICLES OF INCORPORATION

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

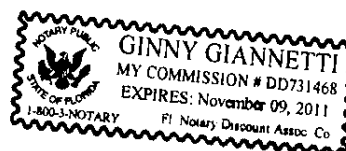
Before Me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Edward A. Hanna**, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed these same said ARTICLES OF INCORPORATION for the corporation:

Law Offices of Edward A. Hanna, P.A.
A Professional Association
3864 Sheridan Street
Hollywood, FLorida 33021

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28th day of July, in the year 2011.


By: _____
NOTARY PUBLIC, State of Florida

My Commission Expires:



Service of Process Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2011 AUG -1 PM 4:09

of

Law Offices of Edward A. Hanna, P.A.
a
Professional Association

IN RE:

DOMICILE and REGISTERED AGENT

This Certificate is executed for the purpose of designating the place of business or domicile for the Service of Process within the State of Florida and for naming the agent of this corporation, upon whom process may be lawfully served.

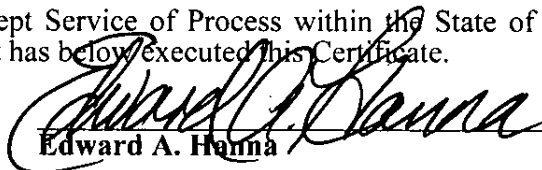
In Furtherance Whereof, and in compliance with Section 48.091, Florida Statutes, the following is submitted by the aforesaid corporation:

First, that **Law Offices of Edward A. Hanna, P.A., a Professional Association**, desiring to organize and qualify under the laws of the State of Florida, with its principal place of business located at:

has and does hereby name: **Edward A. Hanna**
whose mailing address is: **3864 Sheridan Street**
Hollywood, Florida 33021

as its agent to accept Service of Process within the State of Florida and in acknowledgement whereof, said agent has below executed this Certificate.

SIGNATURE:


Edward A. Hanna

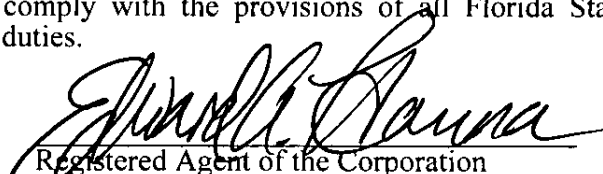
President & Registered Agent

HOLDING THE TITLE OF: _____

EXECUTED THIS DATE: 28th day of July, 2011.

Second, having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper performance of my duties.

SIGNATURE:


Registered Agent of the Corporation

EXECUTED THIS DATE: 28th day of July, 2011.

Certificate

of

Law Offices of Edward A. Hanna, P.A.

a
Professional Association

IN RE:

NOTARIZED EXECUTION OF SERVICE OF PROCESS CERTIFICATE

STATE OF FLORIDA

COUNTY OF BROWARD

)
)
)

Before Me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: **Edward A. Hanna**, known to me to be the person who executed the foregoing:

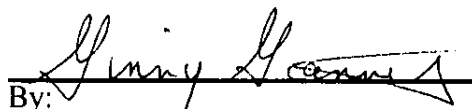
CERTIFICATE RE: SERVICE OF PROCESS

and he/she acknowledged before me that he/she executed the same said CERTIFICATE RE: SERVICE OF PROCESS, for:

Law Offices of Edward A. Hanna, P.A.

A Professional Association
3864 Sheridan Street
Hollywood, Florida 33021

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28th day of July, in the year 2011.

By: 
NOTARY PUBLIC, State of Florida

My Commission Expires:

