

Aug 13, 2013 12:53:00 AM  
Division of Corporations

AKERMAN 8 5 659-8679

N 40 P. 1 of 1

# PI3000070394

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13 AUG 23 AM 11: 03

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Hansen Enterprises, Inc.

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August 23, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AKERMAN SENTERFITT - PALM BEACHES

SUBJECT: HANSEN ENTERPRISES OF THE PALM BEACHES, INC.  
REF: W13000047112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Letter Number: 013A00020182

Aug. 23, 2013 1:00PM AKERMAN PB 561-659-8679

No. 4632 P. 3  
DIVISION OF CORPORATIONS

13 AUG 23 AM 11:03

ARTICLES OF INCORPORATION  
OF  
HANSEN ENTERPRISES OF THE PALM BEACHES, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is HANSEN ENTERPRISES OF THE PALM BEACHES, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1000 at \$1.00 par value common shares.

ARTICLE IV

The street address of the Corporation shall be 4596 Spruce Lane, Palm Beach Gardens, FL 33418. The name of the Corporation's initial registered agent is Jesse Casserino, located at 4596 Spruce Lane, Palm Beach Gardens, FL 33418.

ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Jesse Casserino	4596 Spruce Lane Palm Beach Gardens, FL 33418

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is Jesse Casserino, 4596 Spruce Lane, Palm Beach Gardens, FL 33418.

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#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the by-laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the by-laws.

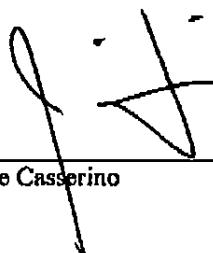
#### ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a telephone conference as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreements is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 21 day of August 2013.

  
Jesse Casserino

Aug. 23, 2013 1:00PM AKERMAN PB 561-659-8679

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DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That HANSEN ENTERPRISES OF THE PALM BEACHES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business and mailing address at 4596 Spruce Lane, Palm Beach Gardens, FL 33418, has named Jesse Casserino, located at 4596 Spruce Lane, Palm Beach Gardens, FL 33418, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

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 statutes relative to the proper performance of my duties.

  
Jesse Casserino