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SUBJECT: HANSEN HIDE-AWAY, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
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☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Huddleston & Associates, PA
Name (Printed or typed)

817 West New York Avenue
Address

DeLand, FL 32720
City, State & Zip

386-738-0080
Daytime Telephone number

huddlestonlaw@outlook.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

HANSEN HIDE-AWAY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby makes these Articles in order to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be **HANSEN HIDE-AWAY, INC.**

ARTICLE II

ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is 2212 Poinsettia Lane, DeLand, FL 32724.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is **Michael C. Huddleston, Esquire**, 817 W. New York Avenue, DeLand, FL 32720.

ARTICLE IV

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE V

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

DIRECTORS

The corporation shall have at least one (1) director, initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and Post Office address of the members of the first Board of Director's is:

<u>Name</u>	<u>Address</u>
Matthew Hansen	2212 Poinsettia Lane DeLand, FL 32724

ARTICLE IX

INCORPORATOR

The names and Post Office address of the Incorporator of the Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Matthew Hansen	2212 Poinsettia Lane DeLand, FL 32724

ARTICLE X

OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers as the directors shall deem necessary. The names, titles, and addresses of the first officers of the Corporation who shall hold office subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida until their successors are elected or appointed are as follows:

President:	Matthew Hansen 2212 Poinsettia Lane DeLand, FL 32724
Vice-Pres.:	Kelli Hansen 2212 Poinsettia Lane DeLand, FL 32724
Secretary:	Kelli Hansen

2212 Poinsettia Lane
DeLand, FL 32724

Treasurer: **Matthew Hansen**
2212 Poinsettia Lane
DeLand, FL 32724

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her 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 XIII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone as provided by law.

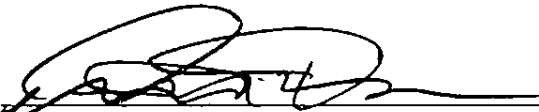
ARTICLE XIV

AMENDMENT

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 11th day of **April**, A.D., 2023.


Matthew Hansen

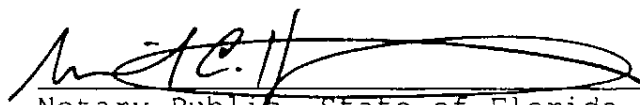
STATE OF FLORIDA
COUNTY OF VOLUSIA

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, by means of ☒ physical presence or ☐ online notarization, appeared **Matthew Hansen**, who is personally known to me, ~~or provided the following identification.~~ _____ and known to me to be the same person described in and who executed the foregoing instrument and acknowledged before me that he executed the same, and an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 11th day of **April**, A.D., 2023.



MICHAEL C. HUDDLESTON
Commission # HH 210014
Expires December 21, 2025


Notary Public, State of Florida
My Commission #:
My Commission Expires:

Printed Name of Notary

Huddleston & Associates, P.A.
Attorneys at Law
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act.

That **HANSEN HIDE-AWAY, INC.**, desiring to organize under the
laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation located at 2212
Poinsettia Lane, DeLand, FL 32724 has named **Michael C.
Huddleston, Esquire**, 817 W. New York Ave., DeLand, FL 32720, as
its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.

By 

Michael C. Huddleston, Esquire
(Registered Agent)

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