

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

CSO networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

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RECEIVED
95 JAN 26 PM 3:16
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 531179 121349A

AUTHORIZATION :

Patricia Pyrite

COST LIMIT : \$ 70.00

ORDER DATE : January 26, 1995

ORDER TIME : 2:41 PM

800001 890798

ORDER NO. : 531179

CUSTOMER NO: 121349A

CUSTOMER: Louis W. Cheffy, esq
CHEFFY PASSIDOMO & STEINBECK,
P.A.
821 5th Avenue South

Naples, FL 33940

DOMESTIC FILING

NAME: HANOVER FINANCIAL CONSULTANTS,
INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FL

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FILED

1-26-95

ARTICLES OF INCORPORATION
OF
HANOVER FINANCIAL CONSULTANTS, INC.
a Florida corporation

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95 JAN 26 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is Hanover Financial Consultants, Inc., a Florida corporation ("Corporation").

ARTICLE II

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE III

The street address of the initial registered office of the Corporation is 5020 N. Tamiami Trail, Suite 200, Naples, Florida 33940 and the name of its initial Registered Agent at such address is Brian Elliott. The street address of the principal office of the Corporation is located at 5020 N. Tamiami Trail, Suite 200, Naples, Florida 33940.

ARTICLE IV

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of one (1) Director whose name and address is:

Brian Elliott
5020 N. Tamiami Trail
Suite 200
Naples, Florida 33940

ARTICLE V

The name and address of the incorporator is:

Brian Elliott
5020 N. Tamiami Trail
Suite 200
Naples, Florida 33940

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 24th day of January, 1995.

INCORPORATOR:

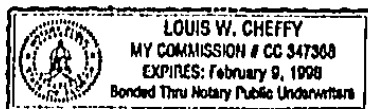
Brian Elliott
Brian Elliott

STATE OF FLORIDA)

)SS.

COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 24th day of January, 1995, by Brian Elliott, as Incorporator of Hanover Financial Consultants, Inc. on behalf of said corporation. He is personally known to me or has provided _____ as Identification.



L W C
NOTARY PUBLIC

Name: Louis W. Cheffy

(Type or Print)

My Commission Expires:

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

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

That Hanover Financial Consultants, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5020 N. Tamiami Trail, Suite 200, Naples, Florida 33940, has named Brian Elliott 5020 N. Tamiami Trail, Suite 200, Naples, Florida 33940 as its agent to accept service of process within Florida.

HANOVER FINANCIAL CONSULTANTS, INC.
a Florida corporation

By: Brian Elliott
Brian Elliott, Incorporator
Date: January 27, 1995

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 and complete performance of my duties.

Brian Elliott
Brian Elliott
Date: January 27, 1995.

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95 JUN 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA