

P95000023397

December 1, 1994

Florida Department of state  
Bureau of Corporate records  
Box 6327  
Tallahassee, Florida 32314

SECRET  
FALLING  
SCHWARTZ  
12/1/94

50000014190336  
-03/02/95--01001--012  
\*\*\*122.50 \*\*\*122.50

Re: Articles of Incorporation for Hanchett, Incorporated.

Dear Sirs:

Please find the enclosed articles of incorporation for Hanchett Incorporated for certification by the State of Florida.

Also, find enclosed a check for \$ 122.50 covering the filing fees, certified copy and registered agent designation costs for Hanchett, Incorporated.

Sincerely,

Nancy K Hanchett

Nancy Hanchett  
Incorporator

Enclosures

105-4702  
3/3/95  
dl678  
dl612  
dl671  
1



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 3, 1995

**NANCY HANCHETT**  
5002 NO. ARMENIA AVENUE  
TAMPA, FL 33603-1404

**SUBJECT: HANCHETT, INCORPORATED**  
Ref. Number: W95000004782

We have received your document for HANCHETT, INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 795A00009629

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ARTICLES OF INCORPORATION  
OF

RECORDED  
JAN 22 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is Hanchett, Incorporated.

The principle office of the corporation is at 5002 N.

Armenia Ave., Tampa, Fl 33603-1404.

ARTICLE II  
Duration

This corporation shall exist perpetually unless dissolved according to law, commencing on the date of filing with the Secretary of State.

ARTICLE III  
Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue 100 shares of one dollar (\$ 1.00) par value common stock, all of which shall have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one (1) vote at any stockholders meeting and otherwise to participate in all such meetings and in the assets of the corporation, and such shares shall be fully paid and non-assessable. They shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5002 N. Armenia Ave., Tampa, Fl 33603-1404.

and the name of the initial registered agent of this corporation at that address is Nancy Hanchett.

ARTICLE VI  
Directors

This corporation shall have two ( 2 ) director(s) initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but shall never be less than one (1). Vacancies on the Board of Directors may be filled at any special meeting of the stockholders or at any meeting of the Directors. Directors need not be shareholders of the corporation. They may hold office after their election for a period of one (1) year, or until their successors are duly elected. The affairs of the corporation will be managed by the Board of Directors as provided by the By-laws

of this corporation.

ARTICLE VII  
Initial Board of Directors

The name and address(es) of the initial Directors of this corporation is/are:

Nancy Hanchett 5002 N. Armenia Ave., Tampa, Fl 33603-1404.

Donald F Hanchett 5002 N Armenia Ave., Tampa, Fl 33603-1404.

ARTICLE VIII  
Incorporators

The name and street address of the person/s signing these Articles of Incorporation is/are:

Nancy Hanchett 5002 N Armenia Ave., Tampa, Fl 33603-1404.

ARTICLE IX  
Special Provision

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Service Code.

ARTICLE X  
Preemptive 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 already holds, shall have the right to purchase his prorata share thereof at the price that it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have  
executed these Articles of Incorporation this 1<sup>st</sup> day of  
December, 1994.

Signature(s) of Incorporator(s)

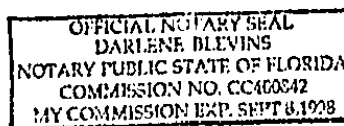
Nancy K Hanchett  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

State of Florida }  
County of Pinellas }

The foregoing instrument was acknowledged and sworn to  
before me this 1<sup>st</sup> day of December 1994, by  
Nancy Hanchett of Hanchett, Inc.

Darlene Blevins  
NOTARY PUBLIC

My Commission Expires:



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

In Compliance with Sections 48.091 and 617.034, Florida statutes, the following is submitted:

FIRST that Hanchett Inc. desiring to organize or qualify under the laws of the State of Florida, with its registered office at the city of Tampa County of Hillsborough, State of Florida, has named Nancy Hanchett located at 5002 N. Armenia Ave Tampa, FL 33603-1404 as its registered agent to accept Service of Process within this state. The registered office to this Corporation is the street address shown above.

Dated: December 1, 1994

Nancy K Hanchett  
Incorporator

Having been named to accept service of process for the above named 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.

Nancy K Hanchett  
Registered Agent