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TALLAHASSEE, FL 32301

800-342-8086



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PRINCETON HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721 000032

REFERENCE : 608965 10764A

AUTHORIZATION :

COST LIMIT : \$ PPF

ORDER DATE : June 2, 1995

ORDER TIME : 10:14 AM

ORDER NO. : 608965

CUSTOMER NO: 10764A

CUSTOMER: William E. Loucks, Esq
MONACO SMITH HOOD PERKINS
LOUCKS AND STOUT
Suite 900
444 Seabreeze Boulevard
Daytona Beach, FL 32118

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DOMESTIC FILING

NAME: JANZEN-HANSARD, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUN - 6 1995

FILED
95 JUN - 2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JANZEN-HANSARD, INC.

FILED
95 JUN -2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

JANZEN-HANSARD, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, including:

- (a) All business authorized and permitted by State and Federal laws.
- (b) To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any and all of the objectives herein enumerated, or incidental to the powers herein named which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or interested in any property or otherwise, with all of the powers now or hereinafter conferred by the laws of the State of Florida, upon corporations for profit.
- (c) The business of the corporation is from time to time to do any lawful act and to engage in any lawful business, and it shall have the right to

conduct its business in all of its branches in or outside the State of Florida or in any other State, territory or dependency of the United States, or in foreign countries it being the intention that each of the objects, purposes and powers specified in all of the provisions of this statement of purpose should be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by reference or inference by or from the terms of any clause of this statement, or any other paragraph of these Articles, and it is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation, the corporation being authorized to engage or transact in 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 III

The Capital Stock of this Corporation shall consist of five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The existence of this Corporation shall be perpetual.

ARTICLE VI

The principal office and mailing address of this Corporation is to be located at 137 Mill Spring Place, Ormond Beach, FL 32174, with the privilege of having other offices at other places within and without the State of Florida.

ARTICLE VII

The initial registered office of this Corporation shall be 137 Mill Spring Place, Ormond Beach, FL 32174, and the initial registered agent of this Corporation at such office shall be William C. Hansard, who upon acceptance shall comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation as the incorporator is: William C. Hansard, 137 Mill Spring Place, Ormond Beach, FL 32174.

ARTICLE IX

The officers of said Corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such manner, shall hold their offices for such terms, and shall have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XI

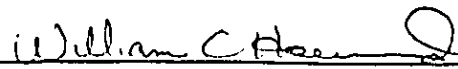
It is the intent of the incorporator that the Corporation will qualify

under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

ARTICLE XII

The business of the Corporation may be managed by the shareholder or shareholders of the Corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1st day of June, 1995.



William C. Hansard, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 1st day of June, 1995, by William C. Hansard, who is personally known to me.



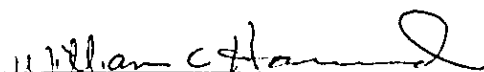
GAY E. RICKMYRE
MY COMMISSION EXPIRES
July 8, 1995
BONDED THRU TROY FAIN INSURANCE, INC


Name of Notary: Gay E. Rickmyre
Notary Public, State of Florida
Commission No. CC-116783
My Commission expires: 7-8-95

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of JANZEN-HANSARD, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 1st day of June, 1995.


William C. Hansard, Registered Agent

JANZEN-HANSARD, INC.
P. O. Box 731085
Ormond Beach, FL 32173
(904) 677-4683

P95000043135

Jan 27, 1997

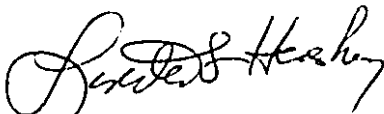
FL Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please find enclosed Articles of Amendment to Articles of Incorporation of Janzen-Hansard, Inc. to change the name to Hansard Management, Inc. I have verified this date that the name is available. Kindly place these Articles of record with the Division of Corporation and return a certified copy of the amendment to the above letterhead address. I have enclosed a check in the amount of \$87.50 to cover the cost.

Thank you for your prompt attention to this matter.

Sincerely,



Linda L. Hershey
Assistant to
William C. Hansard, President

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Handwritten notes:
OK
P95000043135
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*Call log

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JANZEN-HANSARD, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is hereby amended as follows:

The name of this corporation shall be:

Hansard Management, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shares of Corporation's common capital stock shall be reissued according to said name change.

THIRD: The date of each amendment's adoption: May 27, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of May, 1997

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William C. Hansard

Typed or printed name

President

Title