P95000063481

FREEMAN LEGAL ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW
151 WEST SILVER STAR ROAD
OCOEE, FLORIDA 34761
TELEPHONE (407) 877-7995
TOLL FREE (800) 552-7995
FAX (407) 877-0666

C. RANDALL FREEMAN
ISABEL E. FREEMAN

REPLY TO:
POST OFFICE BOX 339
OCOEE, FLORIDA 34761

August 10, 1995

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

700001559967
-08/15/95--01032--009
****122.00 ****122.00

RE: HANOVER FINANCIAL GROUP, INC.

Gentlemen:
Enclosed is an original and one copy of the Articles of Incorporation for the above named company. Please file the original in your offices and return to us one certified copy.

We are enclosing a check in the amount of $122.00 covering:

$35.00-	Filing Fee
35.00-	Certificate Designating Registered Agent
52.00-	Certified Copy
$122.00	

EFFECTIVE DATE
8-14-95

Thank you,

Lisa Hammock

Lisa Hammock
Secretary to
C. Randall Freeman, Esquire

Enclosures(3)

/ljh

AL 8/16/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 14 PM 4:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 14 PM 4:17

EFFECTIVE DATE
8-18-95

ARTICLES OF INCORPORATION

OF

HANOVER FINANCIAL GROUP, INC.

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be HANOVER FINANCIAL GROUP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing August 18, 1995.

ARTICLE III. PURPOSE

This corporation is to engage in financial planning and insurance security sales and any lawful business and shall have all such powers granted to said corporation by the Statutes of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of $1.00 par value common stock.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

ARTICLE VI. INCORPORATORS

The name and the address of the person signing these Articles of Incorporation are:

David E. Trotter
6312 Central Avenue
Newport Richey , Florida 34653

ARTICLE VII. RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

(a). The transferability or assignment of such stock.

(b). The preemptive rights of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer, or assignment.

(c). The redemption or purchase of such stock by the corporation.

(d). The sale, pledge, and involuntary transfer of such stock.

ARTICLE VIII. INITIAL REGISTERED OFFICE, REGISTERED AGENT, AND RESIDENT AGENT

The street address of the initial Registered Office and Principal Office of this corporation is 6312 Central Avenue, Newport Richey, Florida 34653. The name and address of the initial Registered Agent, Resident Agent and Principal Office of this corporation are David E. Trotter, 6312 Central Avenue, Newport Richey, Florida 34653.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

David E. Trotter
6312 Central Avenue
Newport Richey, Florida 34653

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 14 PM 4:17

ARTICLE XI. 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 subscribers have executed these Articles of Incorporation this 9th day of August, 1995.

(SEAL)
DAVID E. TROTTER

ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open.

(SEAL)
DAVID E. TROTTER

STATE OF FLORIDA)
) ss:
COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David E. Trotter, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the foregoing Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 9th day of August, 1995.

Gloria J. McInnes (SEAL)
NOTARY PUBLIC GLORIA J. McINNES
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
GLORIA J. MCINNES
My Comm Exp. 8/01/98
Bonded By Service Ins
No. CC396725
[ ] Personally Known [ ] Other I.D.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 NOV 18 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000063481

HANOVER FINANCIAL GROUP, INC.

Principal Place of Business
6312 CENTRAL AVE.
NEWPORT RICHEY FL 34653

Mailing Address
6312 CENTRAL AVE.
NEWPORT RICHEY FL 34653

REINSTATEMENT 96

If above address(es) are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable: 5958 Parkview Point Dr.
City & State: Orlando, Florida
Zip: 32821

3. New Mailing Office Address, If Applicable: 5958 Parkview Point Drive
City & State: Orlando, Florida
Zip: 32821

4. Date Incorporated or Qualified To Do Business in Florida: 08/18/1995

5. FEI Number: 59-3333268 — Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ — $8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	TROTTER, DAVID E	~~6312 CENTRAL AVE.~~ 5958 Parkview Point Dr.	~~NEWPORT RICHEY FL 34653~~ Orlando, Florida 32821

700002011887--6
-11/22/96--01010--015
****375.00 ****375.00

DB 11-20-96

8. Name and Address of Current Registered Agent

TROTTER, DAVID E
6312 CENTRAL AVE.
NEWPORT RICHEY FL 34653

9. Name and Address of New Registered Agent

Name: Trotter, David E.
Street Address (P.O. Box Number is Not Acceptable): 5958 Parkview Point Dr.
Suite, Apt. #, Etc.
City: Orlando
State: FL
Zip Code: 32821

10. I being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: [signature]
REGISTERED AGENT MUST SIGN
Date 11-20-96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid, and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-20-96 Date

407-786-3569 Daytime Phone #

CR2E040 (7/96)

0091847 AF