

PA 50200 74017

TRANSMITTAL LETTER

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

SUBJECT : HANOVER BUILDING SYSTEMS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

NORA VILES
6959 N.W. 27TH COURT
MARGATE, FLORIDA 33063

(305) 345-4658

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****122.50 ****122.50

[Handwritten signature]

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

ARTICLES OF INCORPORATION

OF

HANOVER BUILDING SYSTEMS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

HANOVER BUILDING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6959 N.W. 27TH COURT
MARGATE, FLORIDA 33063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NORA VILES
6959 N.W. 27TH COURT
MARGATE, FLORIDA 33063

SEP 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1> NORA VILES
6959 N.W. 27TH COURT
MARGATE, FLORIDA 33063
- 2> HAROLD VILES, JR.
6959 N.W. 27TH COURT
MARGATE, FLORIDA 33063

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18TH day of SEPTEMBER, 1995.



NORA VILES



HAROLD VILES, JR.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

65 SEP 22 PM 3:10
SECRET
TALLAHASSEE, FL

Pursuant to the provisions of sections 607.05(of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

HANOVER BUILDING SYSTEMS, INC.

2> The name and address of the registered agent and office is:

NORA VILES
6959 N.W. 27TH COURT
MARGATE, FLORIDA 33063

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NORA VILES

SEPTEMBER 18, 1995