

P96000015482

TRANSMITTAL LETTER

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

SUBJECT: HANLON INDUSTRIES, INC.

600001716946
-02/16/96--01048--017
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

___ \$70.00 ___ \$78.75 X \$122.50 ___ \$131.25

FROM:
Principal Place of Business:

Patrick James Hanlon, Sr.
831 Railroad Street, Unit #1
Port Orange, FL 32119

Mailing Address:

831 Railroad Street, Unit #1
Port Orange, FL 32119

Daytime Telephone No.

904-767-2747

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96 FEB 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
2/20/96

**ARTICLES OF INCORPORATION
OF**

HANLON INDUSTRIES, 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:

HANLON INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business: 831 Railroad Street, Unit #1
Port Orange, FL 32119

Mailing Address: 831 Railroad Street, Unit #1
Port Orange, FL 32119

Daytime Telephone No. 904-767-2747

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patrick James Hanlon, Sr.
831 Railroad Street, Unit #1
Port Orange, FL 32119

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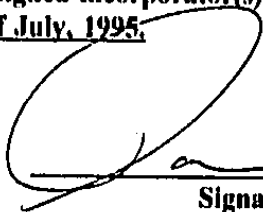
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Patrick James Hanlon, Sr.
831 Railroad Street, Unit #1
Port Orange, FL 32119

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of July, 1995.

A handwritten signature in dark ink, appearing to read 'Patrick Hanlon', is written over a horizontal line. The signature is stylized with a large loop at the beginning.

Signature

Articles of Incorporation filing fee - \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: HANLON INDUSTRIES, INC.
2. The name and address of the registered agent and office is:

Patrick James Hanlon, Sr.
831 Railroad Street, Unit #1
Port Orange, FL 32119

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 the 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.


SIGNATURE

Patrick James Hanlon, Sr.

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TALLAHASSEE, FLORIDA