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LIF COUNERL
MALCOLM R. KIRECHENBAUM
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WILLIAM O. BOLTIN, III, P. A.
THEODORE L. BHINRER

February 13, 1996

Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, FL 32301

100001718931 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

17(41)

J. CHARLES DRAY
GORDOH M. MARRIS
RICMARD M. MOSINSON
PHILLIP R. FINCH
PAMELA C., PRICE
JAMES P. PACE, JR.
WILLIAM A. ROYLES
THOMAS A. CLOUD
SYRD F. MARSHALL, JR.
J. MARSON WILLIAMS III
LEO P. ROCK, JR.
G. ROSENTSON DELC
CHARLES W. BELL
JACE A. RIRSCHENBAUM
JAMES W. PEZEMES III
RICHARD E. BULINE
GUY S. HADGARD
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MICHAEL K. WILSON
JEFFREY D., RINER
JACK K. MINLSON
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JACK K. MINLSON
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JEFFREY D. RINER
JACK K. MINLSON
BURAN T. BORRADETY
MICHAEL E. NEUKAMM
DONALD A. NOHRR
PHILIP F. NOHRM

Enclosed please find an original and one (1) copy of the Articles of Incorporation of Hannser Finance Corporation. check for the filing fee is also enclosed.

Thank you for your assistance in this regard.

Very truly yours,

JAMNE A. BROGAN, CLÁ

Legal Assistant to P.F. Nohrr, Esq

Enclosures



# ARTICLES OF INCORPORATION

QF.

## HANNSER FINANCE CORPORATION

#### ARAICLE I - NAME

The name of this corporation is HANNSER FINANCE CORPORATION.

# ARTICLE II - DURATION

This corporation whall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

#### ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 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 shares.

## ARTICLE VI - 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1800 West Hibiscus Blvd., Suite 138, Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is P.F. NOHRR.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial directors of this corporation are:

<u>NAME</u>	ADDRESS
	110-10-1110-0-0

VYTAUTAS PECIUKEVICIUS 5125 N.W. 135th Street Lowell, FL 32663

LINAS PECIUKEVICIUS 5125 N.W. 135th Street Lowell, FL 32663

# ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

NAME ADDRESS

VYTAUTAS PECIUKEVICIUS 5125 N.W. 135th Street Lowell, FL 32663

LINAS PECIUKEVICIUS 5125 N.W. 135th Street Lowell, FL 32663

## ARTICLE X - BY-LAMS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI

# APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

## ARTICLE XIII - INDEMNIFICATION

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

# ARTICLE XIV - 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.

## ARTICLE XV - PRINCIPAL OFFICE

The principal office address and mailing address of this corporation shall be: 5125 N.W. 135th Street, Lowell, FL 32663.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation this 6th day of February 1996. PECIUKEVICIUS, INCORPORATOR LINAS PECIUKEVICIUS, INCORPORATOR STATE OF FLORIDA COUNTY OF BREVARD Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared VYTAUTAS PECIUKEVICIUS and LINAS PECIUKEVICIUS, who are personally known to me (or who have produced \_\_\_\_\_\_ as identification and who did (did not) take an oath) and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 6th day of February , 1996. My Commission Expires: NOTARY PUBLIC State of Florida at Large JAYNE A. BROGAN Printed Name

Commission No.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, State of Florida, has named P.F. Nohrr, Esquire, located at 1800 W. Hibiscus Boulevard, Suite 138, Melbourne, Florida 32901, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

P.F. NOHRR (S)