

P960000574383

TRANSMITTAL LETTER

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

FILED  
JUN 24 PM 12:52  
TALLAHASSEE, FLORIDA

Subject: HANCOCK, GARDNER & ASSOCIATES INC.

100001874891  
-06/25/96--01091--008  
\*\*\*\*122.50 \*\*\*\*122.50

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

\$122.50 - Filing Fee and certified copy

From: Stephen R. Hancock  
18304 Gulf Blvd. Apt 205  
Redington Shores, Florida  
33708

Telephone: (813) 397-3325 or (905) 469-0235

606-96  
TD

## ARTICLES OF INCORPORATION

FILED  
96 JUN 24 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: Hancock, Gardner & Associates Inc.

### ARTICLE II PRINCIPAL OFFICE

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

18304 Gulf Blvd., Suite 205  
Redington Shores, Florida  
33708

### ARTICLE III SHARES

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

unlimited number of common shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

F. Gordon Hancock  
18304 Gulf Blvd., Suite 205  
Redington Shores, Florida  
33708

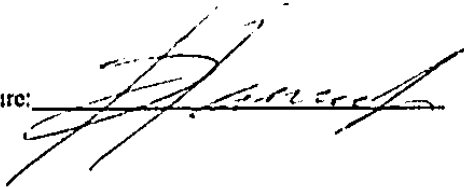
**ARTICLE V INCORPORATOR**

The name and street address of the incorporator is:

Stephen R. Hancock  
18304 Gulf Blvd., Suite 205  
Redington Shores, Florida  
33708

*The undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of June, 1996.*

Signature: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "S. Hancock", is written over a horizontal line.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

*Pursuant to the provisions of section 607.0501, 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: Hancock, Gardner & Associates Inc.
2. The name and address of the registered agent and office is:

F. Gordon Hancock  
18304 Gulf Blvd., Suite 205  
Redington Shores, Florida  
33708

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*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.*

Signature: \_\_\_\_\_

Date: \_\_\_\_\_