

P96000059566

MARY Hanlon-Pirro
Requestor's Name
4201 N. Federal Hwy
Address
Pompano Beach Fl
City/State/Zip Phone #
33064

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hanlon-Pirro Consultants, Inc.
(Corporation Name) (Document #) 900001695299
-07/16/96--01155--006
****122.50 ****122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #) EFFECTIVE DATE
7-8-96

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUL 17 1996

BSB

FILED
96 JUL 15 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HANLON-PIRRO CONSULTANTS, INC.

FILED
96 JUL 15 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is Hanlon-Pirro Consultants, Inc.

EFFECTIVE DATE
7-8-96

ARTICLE II

The street address of the initial principal office of this corporation is 4201 N. Federal Highway, Pompano Beach, Florida 33064.

The name and address of the initial registered agent of this corporation is:

Mary Hanlon-Pirro
4201 N. Federal Highway
Pompano Beach Florida 33064

The undersigned is familiar with and accepts the duties and obligations as registered agent for this corporation.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida.

ARTICLE IV

The total authorized capital stock of this corporation shall consist of 1,000 shares of one(\$0.01) cent per share par value, which shall be common stock.

ARTICLE V

The name and address of the person signing these articles is:

Mary Hanlon-Pirro
4201 N. Federal Highway
Pompano Beach Florida 33064

ARTICLE VI

The corporation shall have a perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one(1) and no more than five(5) directors.

ARTICLE VIII

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

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned is familiar with and accepts the duties of and obligations of registered agent.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this th day of 1996.

[Handwritten Signature]

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 8th day of July 1996. The individual named above is personally known to me.

(2)

[Handwritten Signature]
NOTARY PUBLIC
JUDITH M. SUTTON
MY COMMISSION # CC 884478
EXPIRES: June 28, 2000
Should This Notary Public Underwrite