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Hanson Realty, Inc.

Attorneys at Law

KEITH WATSON
LEE S. OSBORNE
MELANIE W. HARRIS
WILLIAM J. JOOS
ROBERT DYKES
DAVID P. SALTER

REPLY TO:
2500 MONUMENT ROAD, SUITE 201

December 18, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002035314--6
-12/20/96--01090--005
*****70.00 *****70.00

RE: Hanson Realty, Inc.

Dear Sir/Madam:

Enclosed please the original plus one copy of Articles of Incorporation for Hanson Realty, Inc. to be filed with the Florida Secretary of State. I am also enclosing our trust account check in the amount of \$70.00 for the filing fee. Please return a filed copy to our office.

Should you have any questions or comments, please feel free to call.

Very truly yours,

Debbie Ray

Debbie Ray
Legal Assistant

dr

96 DEC 20 AM 10:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

206 PONTE VEDRA PARK DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082
(904) 273-7000
FAX (904) 273-6300

6025 LILLIAN ROAD
JACKSONVILLE, FL 32211
(904) 724-0333
FAX (904) 727-6900

2500 MONUMENT ROAD
SUITE 201
JACKSONVILLE, FL 32226
(904) 641-2720
FAX (904) 641-6508

1566 DUNN AVENUE
SUITE 2
JACKSONVILLE, FL 32218
(904) 787-7830
FAX (904) 787-7527

3030 HARTLEY ROAD
SUITE 290
JACKSONVILLE, FL 32257
(904) 280-0029
FAX (904) 280-8123

WJW 12-97

ARTICLES OF INCORPORATION

FOR

HANSON REALTY CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is HANSON REALTY CORP.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of owning and operating a real estate sales and property management company, providing any related services, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>	<u>SHARES</u>
B. Kay Hanson	500

ARTICLE SIX

The street address of the corporation is 3585 Kori Road, Jacksonville, Florida 32257.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is one (1). The name, address and title of each person who is to serve as a member of the initial board of directors are:

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA
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NAME

B. Kay Hanson
President, Vice President, Secretary
and Treasurer

ADDRESS

6075 Robbins Circle South
Jacksonville, Florida 32211

ARTICLE EIGHT

The name and address of each incorporator are:

NAME

B. Kay Hanson

ADDRESS

6075 Robbins Circle South
Jacksonville, Florida 32211

ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a 51% vote of the stockholders then holding voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 17th day of December, 1996.

WITNESSES:

Deborah R. Ray
Amy J. Austin

INCORPORATOR:

B. Kay Hanson
B. Kay Hanson

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared B. KAY HANSON, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of December, 1996.

Deborah R. Ray
Notary Public, State of Florida
My Commission Expires:
SEAL



DEBORAH R. RAY
MY COMMISSION # CC257119 EXPIRES
February 19, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

INITIAL REGISTERED AGENT OF HANSON REALTY CORP. 1

The address of the initial registered agent of the corporation is 3585 Kori Road, Jacksonville, Florida 32257, and the name of its initial registered agent at such address is B. Kay Hanson.

By her signature below, B. Kay Hanson accepts designation as registered agent of HANSON REALTY CORP.

B. Kay Hanson
B. KAY HANSON

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