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ACCOUNT NO. : 072100000032

REFERENCE : 569767 3487A

AUTHORIZATION :

Patricia Pizante

COST LIMIT : \$ 70.00

ORDER DATE : October 17, 1997

ORDER TIME : 9:02 AM

ORDER NO. : 569767-005

CUSTOMER NO: 3487A

CUSTOMER: Troy Myers, Esq
ICARD MERRILL CULLIS TIMM
FUREN & GINSBURG, PA
2033 Main Street, Suite 101
P. O. Drawer 4195
Sarasota, FL 34237

11:00:11
OCT 20 11:21
FILE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HANOVER PROPERTIES, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

97 OCT 20 2:10:39
FILE
ARTICLES OF INCORPORATION

SN OCT 20 1997

ARTICLES OF INCORPORATION
OF
HANOVER PROPERTIES, INC.

FILED
97 OCT 20 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HANOVER PROPERTIES, INC.

The address of the principal office of this corporation shall be 7227 Clint Moore Road, Boca Raton, Florida 33496, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of the corporation at that address is Troy H. Myers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.


ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 20, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Incorporator, Karen B. Rozar

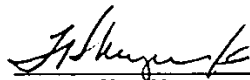
CKS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

TROY H. MYERS, JR., an individual residing in the State of Florida, with business office at c/o Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main St. Ste. 600, Sarasota, Florida 34237 designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Hanover Properties, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Troy H. Myers, Jr.

FILED
97 OCT 20 PM 11:22
TALLAHASSEE, FLORIDA