

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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70.00

Hansen Development Company

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Dr

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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98 JAN -8 AM 10:08  
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SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
ARTICLES OF INCORPORATION

OF

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HANSEN DEVELOPMENT COMPANY

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 Hansen Development Company.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3325 S.E. Ballantrae Blvd., Port St. Lucie, FL 34952.

ARTICLE III -- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV -- SHARES

The corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value capital stock, which shall be designated as "common shares."

ARTICLE V -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

E.F. Hansen, III  
3325 S.E. Ballantrae Blvd.  
Port St. Lucie, FL 34952

ARTICLE VI -- INCORPORATORS

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

E.F. Hansen, III  
3325 S.E. Ballantrae Blvd.  
Port St. Lucie, FL 34952

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of January, 1998.

Edmer F. Hansen, III  
E.F. Hansen, III

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 Hansen Development Company.
2. The name and address of the registered agent and office is:

E.F. Hansen, III  
3325 S.E. Ballantrae Blvd.  
Port St. Lucie, FL 34952

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 this 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.

Elmer F. Hansen, III

E.F. Hansen, III

1/7/98

Date

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