

P98000012521

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -6 AM 9:48

Romano & Assoc. P.A.  
Requestor's Name  
7300 W. Camino Real #239  
Address  
Boca Raton FL 33433  
City/State/Zip  
561-347-7100  
Phone #

Office Use Only

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

1. Shanley Construction, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input 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

100002423051-4  
-02/06/98--01000--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
HANALEI CONSTRUCTION, INC.**

*The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:*

**ARTICLE I  
Name**

The name of the corporation shall be: **HANALEI CONSTRUCTION, INC**

**ARTICLE II  
Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be:  
**2405 S.E. 6TH STREET, POMPAHO BEACH, FLORIDA 33062**  
and the mailing address of the corporation shall be the same.

**ARTICLE III  
Purpose**

The specific purpose for which the corporation is organized is:

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 IV  
Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **RUSSELL HOOVER** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

**ARTICLE V  
Initial registered agent and street address**

The name and the street address of the initial registered agent is:

FILED STATE  
SECRETARY OF CORPORATIONS  
98 FEB -6 AM 9:48

Romano & Associates, P.A.  
Jay F. Romano, Esquire  
7300 West Camino Real  
Suite 239  
Boca Raton, FL 33433  
(561) 347-7100

#### **ARTICLE VI Captial 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.

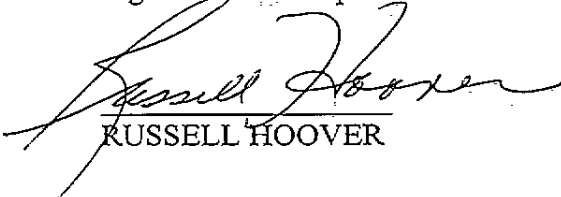
#### **ARTICLE VII Incorporators**

The name and the street address of the incorporator for these articles of incorporation is:

RUSSELL HOOVER  
2405 S.E. 6TH STREET  
POMPANO BEACH, FLORIDA 33062

The undersigned incorporator has executed these Articles of Incorporation this 5TH day of February, 1998.

Signature of Incorporator:

  
RUSSELL HOOVER

#### **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

I Jay F. Romano, Esquire of the Law Firm of Romano & Associates, P.A., located at 7300 West Camino Real, Suite 239, Boca Raton, Florida (561) 347-7100 and having been designated as the Registered Agent in the above and foregoing Articles familiar with and

accepts the obligations of the position of Registered Agent under Section 607.0505, Florida

Statutes.

  
Jay F. Romano, Esquire  
FOR THE FIRM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -6 AM 9:48