

LAW OFFICES  
**HANNON AND HANNON**  
224 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

SAMUEL J. HANNON  
JAMES A. HANNON

TELEPHONE (305) 358-3109  
FAX (305) 373-2823

**P 98 000101349**

September 9, 1998

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-09/14/98--01033--013  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE.: Articles of Incorporation of Hannon & Hannon, P.A.

Dear Sir/Madam:

Enclosed please find our check, in the amount of \$122.50, to cover your fee for filing the above Articles of Incorporation. We are enclosing the original Articles together with a copy to be returned to us certified.

Thank you for your cooperation in this matter.

Very truly yours,

  
JAMES A. HANNON

JAH/mmK  
Enclosure

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98 NOV 30 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1198-21289~~  
630

F. CHESSEY DEC 7 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 17, 1998

JAMES A HANNON PA  
224 W FLAGLER STREET  
MIAMI, FL 33130

SUBJECT: HANNON & HANNON, P.A.  
Ref. Number: W98000021289

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HANNON & HANNON, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 498A00047137

**ARTICLES OF INCORPORATION OF  
HANNON & HANNON, P.A.**

I/We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

**ARTICLE I  
NAME**

The name of the corporation is HANNON & HANNON, P.A.

**ARTICLE II  
PURPOSE**

The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and of the State of Florida. The specific nature of business to be practiced by this Corporation is the practice of Law.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of any kind, class or series, shall have the preemptive right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INITIAL CAPITAL**

The amount of capital with which the corporation will begin business shall not be less than (\$500.00).

**ARTICLE VI**  
**CORPORATE EXISTENCE**

The corporation is to have perpetual existence.

**ARTICLE VII**  
**PRINCIPAL OFFICE**

The street address of the principal office of the corporation in the State of Florida is 224 West Flagler Street, Miami, Florida 33130.

**ARTICLE VIII**  
**NUMBER OF DIRECTORS**

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

**ARTICLE IX**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the member of the first board of director of the corporation is as follows:

**JAMES A. HANNON**  
**224 WEST FLAGLER STREET**  
**MIAMI, FLORIDA 33130**

**ARTICLE X**  
**SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation is:

**JAMES A. HANNON**  
**224 WEST FLAGLER STREET**  
**MIAMI, FLORIDA 33130**

**ARTICLE XI**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered agent of this corporation and address are:

**JAMES A. HANNON**  
**224 WEST FLAGLER STREET**  
**MIAMI, FLORIDA 33130**

**ARTICLE XII**  
**AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**ARTICLE XIII**  
**BY LAWS**

The corporation's board of directors is specifically authorized from time to time to adopt by laws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

**ARTICLE XIV**  
**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he is or was a director, officer or shareholder of the corporation.

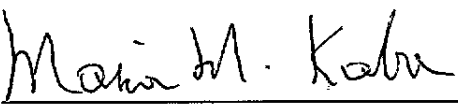
IN WITNESS WHEREOF, we do make and subscribe these Articles of  
Incorporation this 9<sup>th</sup> day of September, 1998.

  
\_\_\_\_\_  
JAMES A. HANNON

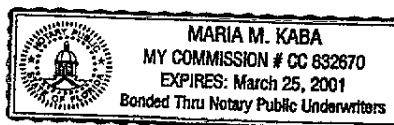
STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, an officer duly  
authorized in the State aforesaid to take acknowledgments,  
personally appeared, JAMES A. HANNON, to me known to be the persons  
described in and who executed the foregoing instrument and they  
acknowledged before me that they executed the same.

WITNESS my hand and official seal in Miami, Dade County,  
Florida this 9<sup>th</sup> day of September, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

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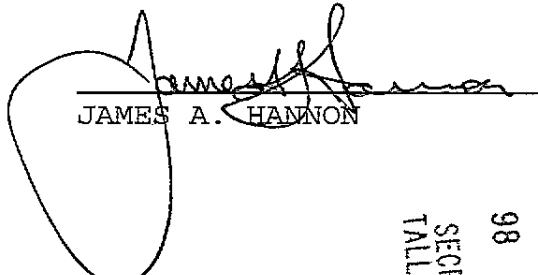


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TALLAHASSEE, FLORIDA

P98-101349

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
JAMES A. HANNON

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