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## Florida Department of State

**Division of Corporations** 

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

md hansen enterprises, inc.

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# ARTICLES OF INCORPORATION OF MD HANSEN ENTERPRISES, INC

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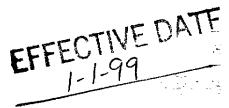
THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

#### MD HANSEN ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12577 CLASSIC DRIVE CORAL SPRINGS, FLORIDA 33078



#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV . INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

MICHAEL DEAN HANSEN
12577 CLASSIC DRIVE
CORAL SPRINGS, FLORIDA 33071

#### ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): ANTHONY G. COLEMAN, JR. 12577 CLASSIC DRIVE CORAL SPRINGS, FLORIDA 33071

#### ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Incorporation is and shall be January 1, 1999.

These Articles of Incorporation Prepared By: Anthony G. Coleman, Jr., Esq. 6194 North Federal Highway Boca Raton, Florida 33487 (561) 998-5281 Florida Bar Number 368563

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#### ARTICLE VII INITIAL REGISTERED AGENT AND ADDRE

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.

12577 CLASSIC DRIVE

CORAL SPRINGS, FLORIDA 33071

The undersigned has (have) executed these Articles of Incorporation this date;

orstion his date; DECEMBER 15, 199

NTHONY G. COLEMAN, IR., Incorporato

## CERTIFICATE OF DESIGNATION 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: MD HANSEN ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR. 12577 CLASSIC DRIVE CORAL SPRINGS, FLORIDA 33071

SIGNATURE

TITLE:

INCORPORATOR

DATE: DECEMBER 23, 1998

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to couply 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.

**DECEMBER 23, 1998** 

· Date

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