

TRANSMITTAL LETTER

P 99000008801

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: HANLON CEILINGS INC.  
(Proposed corporate name)

FILED  
99 JAN 25 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.

600002754166--7  
-01/25/99--01147--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

JOHN A. HALL

Name (printed or typed)

334 EAST LAKE ROAD, STE 260

Address

PALM HARBOR, FLORIDA 34685

City, State, & Zip

(727) 789 0647

Telephone Number

F. CHESSER JAN 28 1999

Note: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

OF

HANLON CEILINGS INC.

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.

FILED  
99 JAN 25 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

HANLON CEILINGS INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

334 EAST LAKE ROAD, SUITE 260  
PALM HARBOR, FLORIDA 34685

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN A. HALL  
334 EAST LAKE ROAD, SUITE 260  
PALM HARBOR, FLORIDA 34685

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN A. HALL  
334 EAST LAKE ROAD, SUITE 260  
PALM HARBOR, FLORIDA 34685

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 TH day of JANUARY, 1999.

JA Hall

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

**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: HANLON CEILINGS INC.

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

JOHN A. HALL  
(NAME)

334 EAST LAKE ROAD, SUITE 260  
(P.O. BOX NOT ACCEPTABLE)

PALM HARBOR, FLORIDA 34685  
(CITY/STATE/ZIP)

SIGNATURE

JAHall  
(corporate officer)

TITLE

PRESIDENT

DATE

19TH JANUARY 1999

99 JAN 25 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 THE 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.

SIGNATURE

JAHall

DATE

19TH JANUARY 1999

REGISTERED AGENT FILING FEE: \$35.00