

PP1000100679

**USA Corporate Services Inc.**

Worldwide Corporation & Information/Financial Services  
170 Washington Avenue, Albany, NY 12210 USA  
USA/Canada (800) 888-4360 • (518) 433-1400  
fax (518) 433-1489

**November 16, 1999**

Florida Department Of State  
Division Of Corporations  
**Attn: New Filing Section**  
409 East Gaines Street  
Tallahassee, Fl 32399  
(850-878-0188)

900003046989--5  
-11/17/99--01038--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Enclosed please find the following Certificate of Incorporation for:

**Hanly & Associates Realty Inc.**

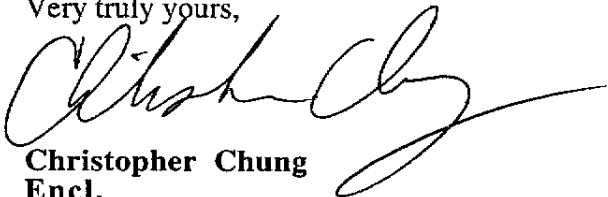
Enclosed please find one (1) check totaling **\$70.00** to cover all costs for the incorporation:

\$70.00 Disbursement for Secretary of State

Please file on an expedited basis and return proof of filing to me via **Standard Overnight Fedex** our #**164580776**.

If you have any questions, please contact this office at **(800) 888-4360**. As always, thank you for your assistance in this matter.

Very truly yours,

  
**Christopher Chung**  
Encl.

FILED  
99 NOV 17 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T.SMITH NOV 17 1999

**Articles of Incorporation**  
**of**  
**HANLY & ASSOCIATES REALTY INC.**

**It Is Hereby Certified That:**

1. The name of the corporation is: **HANLY & ASSOCIATES REALTY INC.**

2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**Patricia Hanly      310 John Ringling Blvd., Sarasota, FL 34236**

4. The mailing address and principal place of business of the corporation is:

**310 John Ringling Blvd., Sarasota, FL 34236**

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no** par value.

6. The name and address of the incorporator is:

**John P. Gordon      46 State St., Albany, NY 12207**

7. The corporation is to exist perpetually.

**In Witness Whereof**, the undersigned incorporator, being over the age of 21, has executed this certificate on the **4th** day of **November, 1999**.

  
**John P. Gordon**  
**Incorporator**

**FILED**  
**99 NOV 17 AM 11:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

AUG. 19. 1999 3:20PM

NO. 9490 P. 2

*Having been named as registered agent and to accept service for 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.*

*Patricia A. Hawley*  
Signature/Registered Agent

*8-19-99*  
Date

FILED  
99 NOV 17 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA