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RAYMOND M. MASCIARELLA II, P.A.  
ATTORNEY AND COUNSELOR AT LAW  
FILED

RAYMOND M. MASCIARELLA II

99 NOV 18 PM 4: 13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUMMIT BUILDING, SUITE 340  
840 U.S. HIGHWAY ONE  
NORTH PALM BEACH  
FLORIDA 33408

(561) 627-4448

Facsimile (561) 625-4181

November 15, 1999

Secretary of State  
Department of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, FL 32301

RE: Hansen & Associates Insurance, Inc.

Dear Sir:

Please find enclosed one original and one copy of our Articles of Incorporation for the above company. Please file the original in your office and return to us one Certified Copy.

We are enclosing our check in the amount of \$122.50 covering the following:

\$35.00 Filing fees  
\$35.00 Certificate Designating Registered Agent  
\$52.50 Certified Copy

Yours very truly,

RAYMOND M. MASCIARELLA II, PA

100003048711--9

-11/18/99--01056--007

\*\*\*\*122.50 \*\*\*\*\*78.75

Raymond M. Masciarella II, Esquire

RMM:ph  
Enclosures

*Patty* GAVE  
Raymond Masciarella's secretary  
Article VI  
DATE *11/25/99*  
DOO. EXAM. *SS*

**ARTICLES OF INCORPORATION**

**OF**  
**HANSEN & ASSOCIATES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is Hansen & Associates, Inc. <sup>Insurance</sup> (KP)

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence, commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V**

**PREEMPTIVE RIGHTS**

Every shareholder upon sale for cash of any new stock of this corporation, shall have the right to purchase his or her 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.

#### **ARTICLE VI**

##### **INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this corporation is 2001 Bomar Drive, Suite 1, North Palm Beach, Florida 33408, and the name of the initial registered agent of this corporation is Kim Pfendler.

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-laws. However, there shall never be less than one director or more than five. The names and addresses of the initial Board of Directors of this corporation are:

1. Kim Pfendler  
2001 Bomar Drive, Suite 1  
North Palm Beach, Florida 33408
2. Douglas Pfendler  
2001 Bomar Drive, Suite 1  
North Palm Beach, Florida 33408

#### **ARTICLE VIII**

##### **INCORPORATOR**

The name and address of the incorporator signing these articles is Kim Pfendler, 2001 Bomar Drive, Suite 1, North Palm Beach, Florida 33408.

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on this 15 day of Nov., 1999.

Kim Pfendler  
Kim Pfendler

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kim Pfendler, who is personally known to me or has produced personally known as identification, the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 15 day of Nov., 1999.

Patty Jean Horner  
Notary Public  
My Commission Expires:



Patty Jean Horner  
MY COMMISSION # CC875724 EXPIRES  
October 10, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

KP FIRST, that I, Kim Pfendler, desiring to organize Hansen & Associates, Inc. <sup>Insurance</sup> and qualify under the laws of the State of Florida, with its principal place of business located at 2001 Bomar Drive, Suite 1, North Palm Beach, Florida 33408, has named Kim Pfendler, as its agent to accept service of process within Florida.

Dated:

Kim Pfendler  
Kim Pfendler, President

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Kim Pfendler  
Kim Pfendler, Registered Agent