

F120000003009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

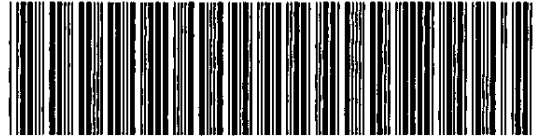
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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~~W12-35746~~

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CLERK OF SUPERIOR COURT  
JULIA ROSE, CLERK

1/14

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Hofer, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tom Hofer

Name of Person

Hofer, Inc.

Firm/Company

301 north saginaw blvd

Address

saginaw, TEXAS 76179

City/State and Zip code

thofer@hoferbuilders.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Hofer

Name of Person

at ( 817 ) 232-2166

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &  
Certificate of Status



\$78.75 Filing Fee &  
Certified Copy



\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 5, 2012

TOM HOFER  
301 NORTH SAGINAW BLVD  
SAGINAW, TX 76179

SUBJECT: AMIEE BUILDERS, INC.  
Ref. Number: W12000035746

We have received your document for AMIEE BUILDERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected 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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 912A00018157

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hofer, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Amlee Builders, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 75-3024873

(FEI number, if applicable)

4. 11/20/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 North Saginaw Blvd, Saginaw, TX 76179

(Principal office address)

301 North Saginaw Blvd, Saginaw, TX 76179

(Current mailing address)

8. Multi-Family Construction

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North


Loxahatchee, Florida 33470

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

 Lisset Robles for InCorp Services, Inc.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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CLERK OF DISTRICT COURT  
JUL 17 2001  
TAMPA, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman:

Tom Hofer

Address:

904 Old Garner Rd  
Weatherford TX 76088

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12 JUL 17 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Tom Hofer

Address:

904 Old Garner Rd  
Weatherford TX 76088

Director:

Address:

**B. OFFICERS**

President:

Tom Hofer

Address:

904 old garner rd  
weatherford TX 76088

Vice President:

David Hofer

Address:

7601 jamie renee ln  
North Richland Hills, TX 76182

Secretary:

David Hofer

Address:

7601 jamie renee ln, North Richland Hills, TX 76182

Treasurer:

Tom Hofer

Address:

904 Old Garner Rd, Weatherford TX 76088

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. **TOM HOFER**

(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for HOFER, INC. (file number 800029131), a Domestic For-Profit Corporation, was filed in this office on November 20, 2001.

It is further certified that the entity status in Texas is in existence.

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12 JUL 17 PM 2:58  
SECRETARY OF STATE  
HOPE ANDRADE, TEXAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 08, 2012.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State