

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # H60396

1. Corporation Name

HEARNNDON CONSTRUCTION, INC.

Principal Place of Business

8145 Evernia Street  
Unit 1  
Micco, FL 32976

Mailing Address

8145 Evernia Street  
Unit 1  
Micco, FL 32976

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3 New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4 Date Incorporated or Qualified  
To Do Business in Florida

June 3, 1985

5 FEI Number

59-2544398

Applied For

Not Applicable

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CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P/S/ T/D	Leonard D. Hearndon	970 Atz Road	Malabar, FL 32950
V/D	Dennis J. Kempf	1746 31st Avenue	Vero Beach, FL 32960
D	Jeffrey A. Roach	1933 Trevino Circle	Melbourne, FL 32935

TS. 98-99 AR 5/5/99

8. Name and Address of Current Registered Agent

Bruce A. Mitchell, Esq.  
1825 S. Riverview Drive  
Melbourne, FL 32901

9. Name and Address of New Registered Agent

Name Victor S. Kostro  
Street Address (P.O. Box Number is Not Acceptable)  
1825 Riverview Drive  
Suite, Apt. #, Etc.

City Melbourne

State FL Zip Code 32901

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

Victor S. Kostro

REGISTERED AGENT MUST SIGN

Date April 20, 1999

11. This corporation owes the current year  
Intangible Personal Property Tax due June 30.

Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEONARD D.  
HEARNNDON

561  
(409) 664-7772

Date

Daytime Phone #

LAW OFFICES

REINMAN MATHESON KOSTRO & VAUGHAN, P.A.

MELBOURNE • ORMOND BEACH

1825 Riverview Drive  
Melbourne, Florida 32901  
Telephone (407) 768-2001  
Facsimile (407) 676-0729

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JAMES L. REINMAN  
MAUREEN MONAGHAN MATHESON  
VICTOR S. KOSTRO  
KATHRYN A. VAUGHAN

Of Counsel  
PAUL R. GOUGELMAN, III

April 20, 1999

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

RE: Application for Reinstatement  
Hearndon Construction, Inc.; Document #H60396

Dear Sir or Madam:

Enclosed please find an Application for Reinstatement regarding our client, Hearndon Construction, Inc., Document #H60396. I have been advised by your office to submit this Application, along with a \$300.00 fee (1998 and 1999 Annual Report filing fees), and an explanation of the events leading to the administrative dissolution of the corporation. The explanation is as follows:

1. Hearndon Construction, Inc., Document #H60396, was incorporated on June 3, 1985.
2. L. D. Hearndon, Inc., Document #P96000073687, was incorporated on September 5, 1996.
3. On December 4, 1996, the above referenced corporations swapped names; i.e., Hearndon Construction, Inc. became L.D. Hearndon, Inc., Document #H60396, and L.D. Hearndon, Inc. became Hearndon Construction, Inc., Document #P96000073687.
4. On May 1, 1998, these corporations swapped names back to their original names; i.e., L.D. Hearndon, Inc. became Hearndon Construction, Inc., Document #H60396, which was to be the surviving corporation. Hearndon Construction, Inc. became L.D. Hearndon, Inc., Document #P96000073687, which voluntarily dissolved on June 1, 1998.

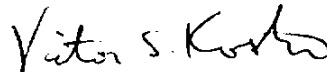
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5. Prior to the actions referenced in #4 above, Annual Reports were received by our client for both corporations. Knowing that Hearndon Construction, Inc. was to be the surviving corporation and L.D. Hearndon, Inc. was to be voluntarily dissolved, and without realizing your office tracked the corporations by Documents #s as opposed to corporate names, our client took the following action: The Annual Report preprinted for Hearndon Construction, Inc., Document #P96000073687 was completed and filed. Our client changed the FEIN to 59-2544398, which belongs to Hearndon Construction, Inc., Document #H60396. The Annual Report preprinted for L.D. Hearndon, Inc., Document #H60396, was not filed.

Please file the Application for Reinstatement and return verification of filing (an additional copy of the Application is enclosed). If you have any questions or require additional information, please don't hesitate to contact me at your convenience.

Sincerely,



VICTOR S. KOSTRO

VSK:pip  
Enclosures