

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000004683 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

van hoose construction, inc.

Certificate of Status	0
Certified Copy	1
Page Count	(04)
Estimated Charge	\$78.75

B. McKnight JAN - 8 2002



0200004683 ARTICLES OF INCORPORATION

OF

Van Hoose Construction, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: Van Hoose Construction, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3236 Kingwood Drive, Sarasota, FL 34232

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$.01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 02000004683

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Carl Van Hoose 3236 Kingwood Drive Sarasota, FL 34232

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

Carl Van Hoose President

3236 Kingwood Drive Sarasota, FL 34232

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7th day of JANUARY , 2002.

> Ray Stormont Signing for Empire Corporate Kit of America, Inc.

H 02000004683

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Van Hoose Construction, Inc. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 / Bus la 1-long

FILED

02 JAN -7 PH I2: 17

SECRETARY OF STATE
TALLAHASSEE, FLORID.

02000004683