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(Requestor's Name)		
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Certified Copies	_ Certificates	s of Status
Special Instructions to I	Filing Officer:	
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05 SEP 28 AMII: 37

SECWELARGE FLORID

9/29/05 BNK LAW OFFICES

#### WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS TELEPHONE: (352) 343-6655 FAX (352) 343-4267

September 27, 2005

# Via Overnight Delivery

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hoef, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for Hoef, Inc. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 - Filing fee

8.75 - Certificate of Status

35.00 - Registered Agent Designation

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\$ 78.75 Total

Thank you for your cooperation in this matter.

Sincerely,

Gary L. Summers

pary I. S

GLS/ds Enclosures

c: Jason Heft

## ARTICLES OF INCORPORATION

FILED 05 SEP 28 AMII: 37

OF

SECRETARY OF STATE TALLAHASSTE, FLORIDA

HOEF, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

#### ARTICLE I

#### NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Hoef, Inc. The mailing address and the principal office address of the corporation shall be 27201 County Road 448 A, Mount Dora, Florida 32757.

#### ARTICLE II

#### DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

#### ARTICLE III

#### CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

#### **ARTICLE IV**

#### AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE V

# REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Erin C. Heft 27201 County Road 448 A Mount Dora, Florida 32757

#### ARTICLE VI

## **BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

Jason Heft 27201 County Road 448 A Mount Dora, Florida 32757

Erin C. Heft 27201 County Road 448 A Mount Dora, Florida 32757

## **ARTICLE VII**

## **INCORPORATOR**

The name and address of the incorporator of this corporation are:

Erin C. Heft 27201 County Road 448 A Mount Dora, Florida 32757 Executed this <u>37</u> day of <u>September</u>, 2005.

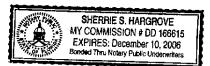
Erin C. Heft Incorporator

I hereby accept appointment as registered agent of Hoef, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: <u>Qvvv</u> (*Q.* Frin C. Heft

STATE OF FLORIDA COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 27, day of the foregoing Articles of Incorporation, M who is personally known to me or, [] who has produced \_\_\_\_\_\_ as identification.



Printed Notary Signature
My Commission Expires: