

P0500016700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

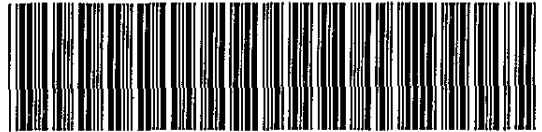
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900061938839

12/08/05--01025--009 **87.50

FILED

05 DEC -8 PM 3:10

CLERK OF STATE
TALLAHASSEE, FLORIDA

HM

COVER LETTER

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

SUBJECT: VeruTEK Technologies, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: GEORGE HOAG
Name (Printed or typed)

12 Sunset Drive
Address

Sebastian, Florida 32958-3508
City, State & Zip

860-617-5106
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VeruTEK Technologies, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12 Sunset Drive, Sebastian, FL 32958-3508

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal purposes

ARTICLE IV SHARES

The number of shares of stock is:

1 million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George Hoag, 12 Sunset Drive, Sebastian, FL 32958-3508 - President

John Collins, 23 Coates Farm Road, Amston, CT 06231 - Vice President

Peter G. Perakos, II, 44 Capitol Ave, Suite 302, Hartford, CT 06106 - Treasurer
and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Meredith Hoag, 12 Sunset Drive, Sebastian, FL 32958-3508

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Hoag, 12 Sunset Drive, Sebastian, FL 32958-3508

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Meredith B. Hoag
Signature/Registered Agent Meredith B. Hoag

George Hoag
Signature/Incorporator George Hoag

FILED

05 DEC -8 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/30/08
Date

11/30/08
Date