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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 13 PM 12:37

APPROVED
AND
FILED

B. McKnight SEP 14 2007

COVER LETTER

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

SUBJECT: Hooch and Sons, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

9-11-07

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: John H. Evans, P.A.

Name (Printed or typed)

1702 S. Washington Avenue

Address

Titusville, FL 32780

City, State & Zip

321-267-5504

Daytime Telephone number

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

APPROVED
AND
FILED

07 SEP 13 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOUCH AND SONS, INC.

A For Profit Corporation

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a for profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: **HOUCH AND SONS, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is: 4560 Tangerine Street, Cocoa, FL 32926

ARTICLE III - PURPOSE

The nature of the business of this corporation is any and all lawful business activity which a corporation is permitted to conduct in the State of Florida.

ARTICLE IV - SHARES

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

John Houchens

4560 Tangerine Street
Cocoa, FL 32926

**Director
President/Secretary/
Treasurer**

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent is: **John H. Evans, 1702 S. Washington Avenue, Titusville, Florida 32780.**

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: **John H. Evans, 1702 S. Washington Avenue, Titusville, Florida 32780.**

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

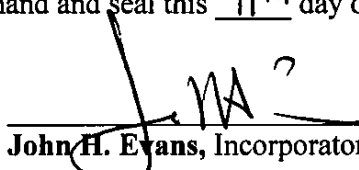
ARTICLE IX – SALE OF STOCK

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - VOTING

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this 11th day of September, 2007.

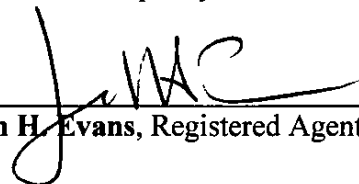


John H. Evans, Incorporator

The undersigned, 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.

9-11-07
Date


John H. Evans, Registered Agent

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AND
FILED

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TALLAHASSEE, FLORIDA