

P09000043952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

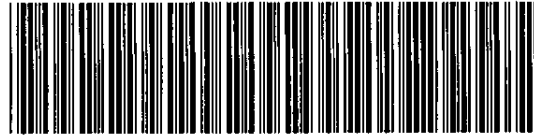
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RECEIVED
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DIVISION OF CORPORATIONS
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AGENCY OF FILING

5/19

COVER LETTER

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

SUBJECT: Varnum Engineering, Inc.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Donna K. Varnum
Name (Printed or typed)

4575 Millwood Lane
Address

Tallahassee, FL 32312
City, State & Zip

850-933-2288
Daytime Telephone number

duve7449@comcast.net
E-mail address: (to be used for future annual report notification)

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: Varnum Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4575 Millwood Lane
Tallahassee, FL 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Professional Engineering Services

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Elliott W. Varnum - President - 4575 Millwood Lane, Tallahassee, FL 32312
Donna K. Varnum - V-President - 4575 Millwood Lane, Tallahassee, FL 32312
Donna K. Varnum - Secretary/Treasurer - 4575 Millwood Lane, Tallahassee, FL 32312

ARTICLE VI REGISTERED AGENT

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

Elliott W. Varnum
4575 Millwood Lane
Tallahassee, FL 32312
850-893-7796

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna K. Varnum
4575 Millwood Lane
Tallahassee, FL 32312
850-893-7796

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



Signature/Registered Agent



Signature/Incorporator

05/19/09

Date

05/19/09

Date

FILED
09 MAY 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA