

P120000059109

(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



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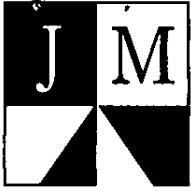
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JOHN H. MYERS • ATTORNEY AT LAW

724 North Orange Avenue • Sarasota, FL 34236
Tel (941) 955-2228 • Fax (941) 955-1291

June 26, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: New Corporation Filing
VANHOOF CONSTRUCTION COMPANY

Dear Sir/Madam:

Enclosed please find the original articles of incorporation for the designated corporation.
Also enclosed is my check in the amount of \$78.75 made payable to your office.

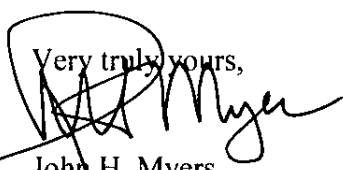
This check is for:

Filing Fee = \$35.00
Registered Agent Designation = \$35.00
Certified Copy = \$8.75

Please file the enclosed articles and return a certified copy of same to my attention.

Thank you for your attention to this matter.

Very truly yours,


John H. Myers

**ARTICLES OF INCORPORATION
FOR**

VANHOOF CONSTRUCTION COMPANY

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

- I. **NAME.** The name of the corporation shall be VANHOOF CONSTRUCTION COMPANY
- II. **TERM.** This corporation shall exist perpetually.
- III. **PURPOSE.** The purpose of this corporation is to transact any or all business for which corporations may be incorporated under Florida law.
- IV. **CAPITAL STOCK.** This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share. The stockholders may dispose of the authorized and unissued stock from time to time. No stockholder has a preemptive right to purchase unissued, or treasury stock, or securities convertible into or carry a right to subscribe to or acquire stock.
- V. **REGISTERED AGENT.** The initial registered agent for this corporation is John H. Myers. The registered agent's office is located at 724 N. Orange Ave, Sarasota, FL 34236.
- VI. **DIRECTORS.** This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.
- VII. **INCORPORATOR.** The name and street address of the incorporator is Johannes G. VanHoof, 1238 Idlewild Ct., Sarasota, FL 34243.

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DIVISION OF CORPORATIONS

- VIII. BYLAWS. After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.
- IX. STOCK RESTRICTIONS. By agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.
- X. ADDRESS. The physical location of the corporation shall be at 1238 Idlewild Ct., Sarasota, FL 34243.

DATED on June 26, 2012



Johannes G. VanHoof

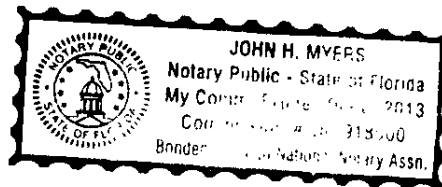
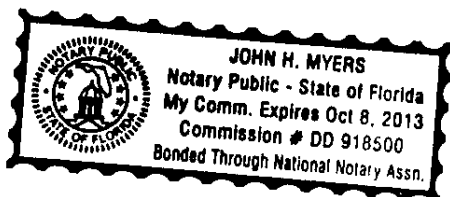
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STATE OF FLORIDA

COUNTY OF SARASOTA

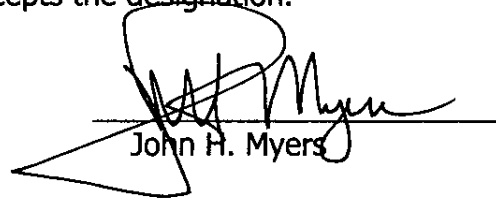
The foregoing instrument was acknowledged before me on
~~November 26, 2006~~
June 26, 2012, by Johannes G. VanHoof.


Notary Public
My Commission Expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


John H. Myers

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REVISION 2/11/11