

PI40000058064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

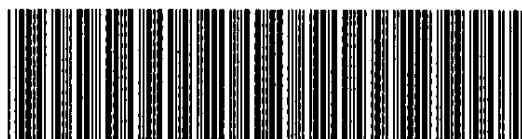
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 JUN 23 PM 2:50

SECRETARY OF COMMERCE  
DIVISION OF CORPORATIONS

B 6/25/14



LAW OFFICES

BOONE, BOONE, BOONE, KODA & FROOK, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE  
JEFFERY A. BOONE  
STEPHEN K. BOONE  
JOHN S. KODA  
MARGARET (PEGGY) S. FROOK

JAMES T. COLLINS, LAND PLANNER  
(NOT A MEMBER OF THE FLORIDA BAR)

STREET ADDRESS:

1001 AVENIDA DEL CIRCO 34285

TELEPHONE (941) 488-6716

FAX (941) 488-7079

e-mail: [adm@boone-law.com](mailto:adm@boone-law.com)

June 5, 2014

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

Re: Domestication of Hutchinson Construction, Inc.

Dear Division of Corps:

Enclosed please find a Cover Letter, original and one copy of the Certificate of Domestication, and original and one copy of the Florida Articles of Incorporation for Hutchinson Construction, Inc. Also enclosed is a check in the amount of \$137.50 for the filing fee and for a Certificate of Status. I have enclosed a self-addressed, stamped envelope for you to use to return these documents to me.

If you have any questions or need any additional information, please do not hesitate to contact me at the telephone number shown above or my direct e-mail at [sboone@boone-law.com](mailto:sboone@boone-law.com).

Kind regards.

Very truly yours,

Stephen K. Boone

skb

Enclosures

HH49-13823/domestication060514

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DIVISION OF CORPORATIONS

## COVER LETTER

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

SUBJECT: Domestication of Hutchinson Construction, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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Jeffrey Hutchinson

Name (printed or typed)

2502 Northway Drive

Address

Venice, FL 34292

City, State & Zip

941-468-6500

Daytime Telephone Number

jeffhci@aol.com

E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, Jeffrey Hutchinson, President,  
(Name) (Title)

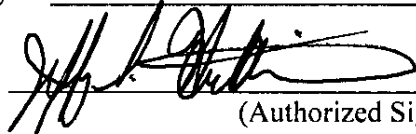
of Hutchinson Construction, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 28, 1976.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Hutchinson Construction, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Hutchinson Construction, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Hutchinson Construction, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5<sup>th</sup> day of June, 2014.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Hutchinson Construction, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

2502 Northway Drive

2502 Northway Drive

Venice, FL 34292

Venice, FL 34292

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Any and all lawful business.

SECRETARY'S OFFICE  
DIVISION OF CORPORATIONS  
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**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 10

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

DPTS/Jeffrey Hutchinson

2502 Northway Drive

Venice, FL 34292

Title/Name

V/Colleen Hutchinson

2502 Northway Drive

Venice, FL 34292

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Jeffrey Hutchinson

2502 Northway Drive

Venice, FL 34292

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:


Jeffrey Hutchinson

2502 Northway Drive

Venice, FL 34292

\*\*\*\*\*

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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

6/4/14  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6/4/14  
\_\_\_\_\_  
Date

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DIVISION OF CORPORATE  
STATE OF FLORIDA