# P1500034745

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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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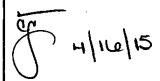


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15 APR 15 PN 2: 4 SEGRETARY OF STATE



## **COVER LETTER**

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

SUBJECT://	(hbard - Hoover I (PROPOSED CORPORA	NC. TENAME - <u>MUST INCLI</u>	UDE SUFFIX)	
Enclosed are an original \$70.00 Filing Fee	ginal and one (1) copy of the arti \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Steven T. Has Name	DR.	PY REQUIRED	ļ
	South port, City,  850-303- Daytime To  hubbard hoover E-mail address: (to be used	F/ 32409 State & Zip 7//6 elephone number	NECKETARY OF STATE notification)	15 APR 15 PH 2: 4
	NOTE: Please provide the or	iginal and one copy of	the articles.	



#### FLORIDA DEPARTMENT OF STATE **Division of Corporations**

15 177 15 PH 12: 09

April 7, 2015

STEVEN T. HUBBARD 1126 ARENA DRIVE SOUTHPORT, FL 32409

SUBJECT: HUBBARD-HOOVER, INC.

Ref. Number: W15000023695

We have received your document for HUBBARD-HOOVER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 415A00006808

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RETURNED CHECK

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# EFFECTIVE DATE D4 14 15

FILED

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# ARTICLES OF INCORPORATION OF ARTICLE I- NAME

SECRETARY OF STATE TALL MILISSEE, FLORIDA

The name of the corporation shall be:

Hubbard-Hoover, Inc.

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#### ARTICLE II- DURATION

This corporation shall exist perpetually on the date of execution and acknowledgement of these articles.

#### **ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 10000 shares of \$1.00 par value common stock. The initial issue shall be 10000 shares.

#### ARTICLE V- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two (2). The name and address of the initial directors is as follows:

Steven T Hubbard 1126 Arena Drive Southport, Fl 32409

and

Daniel R Hoover 233 Cox Rd

Monticello, Fl 32344

The names and addresses of the initial officers of this corporation are as follows:

Steven T Hubbard 1126 Arena Dr Southport, Florida 32409 as President and Treasurer

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Daniel R Hoover 233 Cox Rd Monticello, Fl 32344as Vice President

#### **ARTICLE VI- INCORPORATORS**

The name and address of the person signing these articles is:

Steven T Hubbard 1126 Arena Drive Southport, Florida 32409

#### ARTICLE VII- BYLAWS

The power to adopt, alter, amend or repeal any bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE VIII- RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person:

Steven T Hubbard

5000 Shares

Daniel R Hoover

5000 Shares

Shares held by the initial shareholders may be sold or otherwise transferred to other persons. The

price and terms at the time of the sale or transfer may be specified by written agreement.

#### ARTICLE IX- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

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Steven T Hubbard 1126 Arena Drive Southport, Fl 32409

This is also the corporate address.

#### **ARTICLE X- AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation on the 14day of April, 2015.

Signature. Incorporator/President

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation: **Hubbard-Hoover**, Inc.
- 2. The name and address of the registered agent and office is:

Steven T Hubbard 1126 Arena Drive Southport, Fl 32409

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

15 APR 15 PH 2: 41