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## **COVER LETTER**

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

SUBJECT: Hooked Up & Munning Equipment Service, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:		
Filing Fee & Certificate of Status	\$78.75 \Quad \$87.50 \\ Filing Fee \\ & Certified Copy \\ Certificate of \\ Status	
	ADDITIONAL COPY REQUIRED	
FROM: R Todal Thompson Name (Printed or typed)		
P. O. Box 430, Address		
Vero Beach, FL. 32961		
City, State & Zip		
772 - 564 - 8008 Dayti	<u>C) 772 - 473 - 9900</u> Todd me Telephone number	
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 OF

15 SEP -4 AM 11: 15

**HOOKED UP & RUNNING EQUIPMENT SERVICE, INC** 

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

The name of the corporation, which shall hereinafter be referred to as the "Corporation" shall be: HOOKED UP & RUNNING EQUIPMENT SERVICE, INC.

#### **ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

This Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as set forth in Article II.

#### **ARTICLE IV**

This Corporation has the authority to issue two thousand shares of common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

This Corporation is to exist perpetually.

#### ARTICLE VI

The initial street address of the principal office of this Corporation in the State of Florida is: 3871 39th Square, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

#### ARTICLE VII

This Corporation shall have four directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws. The date of the annual meeting shall be fixed by the Bylaws.

#### ARTICLE VIII

The names and street addresses of the initial members of the first Board of Directors are:

R. TODD THOMPSON 7065 37th Street

Vero Beach, Florida 32966

MATTHEW W. GILBERT 7195 65th Street

Vero Beach, Florida 32967

MICHAEL ANTHONY COSTANTINI 2485 SE 10th Court

Pompano Beach, Florida 33062

ANTHONY RAYMOND COSTANTINI 402 Almeria Court

Winter Springs, Florida 32708

The Directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the Bylaws. Directors shall hereafter be elected by the shareholders.

#### ARTICLE IX

The names and addresses of the initial officers of this Corporation, who shall hold office for the first year or until their successors are chosen, elected or appointed, and qualified as provided in the Bylaws are as follows:

President R. TODD THOMPSON

7065 37th Street

Vero Beach, Florida 32966

Vice President/Secretary MATTHEW W. GILBERT

7195 65th Street

Vero Beach, Florida 32967

The officers shall hereafter be elected by the Directors.

#### **ARTICLE X**

Unless otherwise provided in the Bylaws, every shareholder, 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 pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The Bylaws may provide that every stockholder is not to have the right to so purchase.

The Bylaws may provide for cumulative voting for Directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. Provided further, the stockholders of this Corporation may enter into such stockholders and trustees agreements as they may see fit, whereby such stockholders may limit their voting rights by virtue of such agreements.

#### ARTICLE XI

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

#### **ARTICLE XII**

The Registered Agent for service of process within the State of Florida shall be:

R. TODD THOMPSON 3871 39th Square Vero Beach, Florida 32960

#### ARTICLE XIII

The name and address of the Incorporator for this Corporation is:

R. TODD THOMPSON 3871 39th Square Vero Beach, Florida 32960

R. Todd Thompson, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated herein, I am familiar with, and hereby accept, the appointment as Registered Agent and agree to act in this capacity.

R. Todd Thompson, Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly state to take acknowledgments, personally appeared R. TODD THOMPSON, who funished a Florida Driver's License as identification, and he acknowledged before executed the foregoing Articles of Incorporation as Incorporator and Registered Agent.

WITNESS my hand and official seal at Vero Beach, Indian River County, Florida, this 31 w day of \_\_\_\_\_\_\_, 2015.

Volume Strail

RAVINA MICHELLE BARKLEY Commission # FF 080191 Expires February 3, 2018 Bonded Thru Troy Fain Insurance 800-385-7019