



## COVER LETTER

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

**SUBJECT:** Van Acker Construction Associates, 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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Van Acker Construction Associates, Inc.

Name (Printed or typed)

1060 Redwood Hwy Frontage Road

Address

Mill Valley, CA 94941

City, State & Zip

415-384-2373

Daytime Telephone number

smadden@vanacker.com

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)

FILED

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ARTICLE I NAME Van Acker Construction Associates, Inc.  
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE  
Principal street address  
1060 Redwood Hwy Frontage Road  
Mill Valley, CA 94941

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Mailing address, if different is:

ARTICLE III PURPOSE  
The purpose for which the corporation is organized is: General Contracting (Construction)<sup>(m)</sup>

ARTICLE IV SHARES 100,000  
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	Gary Van Acker, President	Name and Title:	Pamela Bleier, Secretary
Address	1060 Redwood Hwy Frontage Road	Address:	1060 Redwood Hwy Frontage Road
	Mill Valley, CA 94941		Mill Valley, CA 94941

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

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Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: William Leathers

Address: 404 Kelly Plantation Drive, Unit 308 OWP  
Destin, FL 32541

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Gary Van Acker

Address: 1060 Redwood Hwy Frontage Road  
Mill Valley, CA 94941

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

DocuSigned by: William Leathers 8/26/2016 | 9:20 AM PDT

Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

DocuSigned by: [Signature] 8/26/2016 | 10:23 AM PDT

Required Signature/Incorporator Date