Electronic Articles of Incorporation For

P22000019909 FILED March 02, 2022 Sec. Of State lyarbrough

HOOVER CONSTRUCTION COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HOOVER CONSTRUCTION COMPANY

Article II

The principal place of business address: 302 SOUTH HOOVER ROAD VIRGINIA, MN. US 55792

The mailing address of the corporation is:

PO BOX 1007 VIRGINIA, MN. US 55792

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 3147

Article V

The name and Florida street address of the registered agent is:

INCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: INCORP SERVICES

Article VI

The name and address of the incorporator is:

BRIAN PERPICH 302 SOUTH HOOVER ROAD

VIRGINIA MN 55792

Electronic Signature of Incorporator: BRIAN PERPICH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER G JOHNSON
302 SOUTH HOOVER ROAD
VIRGINIA, MN. 55792 US

Title: VP PETER N JOHNSON 302 SOUTH HOOVER ROAD VIRGINIA, MN. 55792 US

Title: T BRIAN E PERPICH 302 SOUTH HOOVER ROAD VIRGINIA, MN. 55792 US

Article VIII

The effective date for this corporation shall be:

03/02/2022

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