

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 FAX

800-342-8086

**CSO networks**

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

RECEIVED

95 MAY 23 PM 12:34

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 602688 10234A

AUTHORIZATION :

*Patricia Pzyto*

COST LIMIT : \$ 35.00

ORDER DATE : May 22, 1995

ORDER TIME : 11:48 AM

ORDER NO. : 602688

CUSTOMER NO: 10234A

800001497079

CUSTOMER: May Conely, Legal Assistant  
Conely & Conely, P.a.  
207 N.w. Second Street

Okeechobee, FL 34972

DOMESTIC AMENDMENT FILING

NAME: HOOVER BROTHERS COMPANY

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

95 MAY 23 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

5/23

*for Name Change*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
95 MAY 23 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I of the Articles of Incorporation of  
HOOVER BROTHERS COMPANY shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

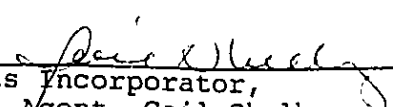
HOOVER BROTHERS CONSTRUCTION COMPANY

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 23rd day  
of May, 1995.

Corporation Service Company

  
BY: Its Incorporator,  
Its Agent, Gail Shelby

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 222-1234  
(904) 222-1235 FAX

800-342-8086



*9500040330*

ACCOUNT NO. : 072100000032

REFERENCE : 602688 10234A

AUTHORIZATION :

COST LIMIT : *Patricia Pigott*  
\$122.50

ORDER DATE : May 22, 1995

ORDER TIME : 10:36 AM

ORDER NO. : 602688

100001495581

CUSTOMER NO: 10234A

CUSTOMER: May Conely, Legal Assistant  
CONELY & CONELY, P.A.

207 N.w. Second Street

Okeechobee, FL 34972

DOMESTIC FILING

NAME: HOOVER BROTHERS COMPANY

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
95 MAY 22 PM 11:41  
DIVISION OF CORPORATION  
FILED  
95 MAY 22 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAY 22 1995

ARTICLES OF INCORPORATION  
OF  
HOOVER BROTHERS COMPANY

FILED  
95 MAY 22 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOOVER BROTHERS COMPANY

The address of the principal office of this corporation shall be 3197 Northwest 20th Trail, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on May 22, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

GMC/jwk

CONELY & CONELY, P.A.

207 NORTHWEST 2ND STREET  
OKEECHOBEE, FLORIDA 34972-4100

P95000040330

TOM W. CONELY, JR. 1892-1960  
TOM W. CONELY, III

June 27, 1995

TELEPHONE: (813) 703-0825  
TELEPHONE: (813) 703-2707  
FAX: (813) 703-0850

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600001524556  
-06/27/95--01079--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: HOOVER BROTHERS CONSTRUCTION COMPANY

Gentlemen:

Enclosed is Statement of Change of Registered Office and Registered Agent for the above named corporation together with my check in the amount of \$35.00 representing your fee for filing same.

Sincerely,

*Tom W. Conely III*

Tom W. Conely, III

TWC, III/bjl

Enc.

FILED  
95 JUN 26 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P95000040330  
16

Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

# STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

In accordance with the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

The name of the corporation is: HOOVER BROTHERS CONSTRUCTION COMPANY

The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

SARAH NELL HOOVER

3197 Northwest 20th Trail, Okeechobee, Florida 34972

The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

ROBERT R. HOOVER  
(Typed or printed name and title)

Signature Robert R. Hoover  
(President or Vice President)

Date June 14 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Case Print/Type Name SARAH NELL HOOVER

Signature Sarah Nell Hoover  
(Agent)

Date June 14 1995

FILED  
95 JUN 26 AM 10:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE