

P 97000107674

Michael Hoover  
P.O. Box 267  
Placida, FL

33946-0267

500002378595-4

-12/22/97--01023--024

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. HOOPER ADORNMENT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 DEC 22 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall  
DEC 24 1997

W97-27827

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 12, 1997

**MICHAEL HOOVER**  
P.O. BOX 267  
PLACIDA, FL 33946-0267

**SUBJECT: HOOVER AUTOMOTIVE, INC.**  
Ref. Number: W97000027827

We have received your document for HOOVER AUTOMOTIVE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return the 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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 997A00058621

Sharon Tala,

I'm Sorry that I caused this delay. I'm  
sending the check now. I appreciate your prompt  
action.

Thank You

Michael A. Hoover

(941) 766-9266 Shop

(941) 697-6004 Home

(941) 923-3441 Work 8 t:1 5 Week days

Glauser Mercedes-Benz.

ARTICLES OF INCORPORATION  
OF  
HOOVER AUTOMOTIVE, INC.

FILED  
97 DEC 22 PM 4: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

*NAME*

The name of this corporation is HOOVER AUTOMOTIVE, INC.

ARTICLE II

*DURATION*

This corporation shall exist perpetually.

ARTICLE III

*PURPOSE*

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

ARTICLE IV

*CAPITAL STOCK*

This corporation is authorized to issue 1,000 shares of \$1.00 par value stock.

ARTICLE V

*PRINCIPAL OFFICE AND ADDRESS*

The street address of the initial registered office of this corporation is 1198 Enterprise Dr., Murdock, FL . 33948, and the name of the initial registered agent of this corporation at that address is Michael Hoover.

*PRINCIPAL OFFICE AND REGISTERED OFFICE*

The address of the principal office and registered office shall be at the same location being 1198 Enterprise Dr., Murdock, FL 33948. The mailing address shall be PO Box 267, Placida, FL 33946-0267.

ARTICLE VI

INCORPORATORS

The name and address of the incorporator is:


Michael Hoover  
PO Box 267  
Placida, FL 33946-0267

ARTICLE VII

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 28th day of November, 1997.

  
\_\_\_\_\_  
Michael Hoover, Subscriber

STATE OF FLORIDA

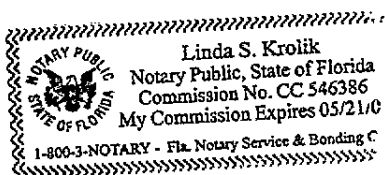
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgment, in the state and county set forth above, personally appeared, MICHAEL HOOVER, known to me and known by me to be the person executing the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal, in the state and county last aforesaid, this 28th day of November, 1997.

  
\_\_\_\_\_  
Notary Public - State of Florida

My Commission Expires:



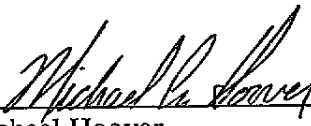
## CERTIFICATE OF RESIDENT AGENT

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

HOOVER AUTOMOTIVE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Charlotte and State of Florida, has named Michael Hoover, located at 1198 Enterprise Dr. Murdock, Florida 33948 as its agent to accept service of process within this state.

### ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept to act in this capacity and agrees to comply with the provision of said act relative to keeping open said office.

  
Michael Hoover,  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA