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06/01/05--01012--002 **78.75

FILED
05 JUN 16 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 17 2005

TRANSMITTAL LETTER

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

* JUNE 1, 2005 effective
date please

SUBJECT:

HOFFMAN ROSS HOFFMAN, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

BECKY JO HOFFMAN

Name (Printed or typed)

20372 E. PENN. AVE., SUITE C

Address

DUNNELLON, FL 34432

City, State & Zip

(352) 465-5040

Daytime Telephone number

01 (352) 465-5901

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 8, 2005

BECKY JO HOFFMAN
20372 E PENN AVE STE C
DUNNELLON, FL 34432

SUBJECT: HOFFMAN ROSS HOFFMAN, INC.
Ref. Number: W05000027292

We have received your document for HOFFMAN ROSS HOFFMAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The acceptance of designation of the Registered Agent has to be identical with Article IV. Daryl is the designee in Article IV.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 405A00039100

*Thank you for your
patience.*

RECEIVED
05 JUN 16 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



COPY
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05 JUN -8 PM 2:45

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 2, 2005

BECKY JO HOFFMAN
20372 E PENN AVE STE C
DUNNELLON, FL 34432

SUBJECT: HOFFMAN ROSS HOFFMAN, INC.
Ref. Number: W05000027292

We have received your document for HOFFMAN ROSS HOFFMAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

A separate article must be added to the Articles of Incorporation for the effective date.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The effective date can be no more than 90 days after the date of filing.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 405A00039100

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HOFFMAN ROSS HOFFMAN, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is HOFFMAN ROSS HOFFMAN, INC..

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

20372 E PENNSYLVANIA AVENUE, SUITE C
DUNNELLON, FL 34432

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 20 shares of no par value common stock.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Daryl D. Hoffman
20372 E PENNSYLVANIA AVENUE, SUITE C
MARION County
DUNNELLON, FL 34432

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Daryl D. Hoffman
20372 E PENNSYLVANIA AVENUE, SUITE C
DUNNELLON, FL 34432

Becky Jo Hoffman
20372 E PENNSYLVANIA AVENUE, SUITE C
DUNNELLON, FL 34432

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII
OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each

shareholder has the right to acquire a proportional amount of any shares that are issued.


Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


Becky Jo Hoffman, Incorporator
20372 E PENNSYLVANIA AVENUE, SUITE C
DUNNELLON, FL 34432

**AGREEMENT
OF
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DARYL HOFFMAN, hereby am familiar with and accept the duties and responsibilities as "Registered Agent" for "**HOFFMAN ROSS HOFFMAN, INC.**". The address of the Registered Agent is:

DARYL HOFFMAN
HOFFMAN ROSS HOFFMAN, INC.
20372 E PENNSYLVANIA AVENUE, SUITE C
DUNNELLON, FL 34432


DARYL HOFFMAN
Telephone: (352) 465-5040