

F00000001592

3/18/00

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: HUGH A. HOYT ASSOCIATES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 900003175579--7

HUGH A. HOYT

(Name of Person)

HUGH A. HOYT ASSOCIATES, INC.

(Firm/Company)

1626 DURANGO DRIVE

(Address)

THE VILLAGES, FL 32159

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

HUGH A. HOYT

(Name of Person)

at (352) 259-4570

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 PM 2:50

FILED

Name	3/23/00
Availability	DEC
STREET ADDRESS:	
Document Examiner	Registration Section Division of Corporations
Under	409 E. Gaines Street Tallahassee, FL 32399
Under or Verifier	DEC
Acknowledgment	\$70.00 Filing Fee
W. P. Verifier	DEC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

F00000001592

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HUGH A. HOYT ASSOCIATES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. OHIO 3. 31-0943850
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/8/78 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1626 DURANGO DRIVE, THE VILLAGES, FL 32159
(Principal office address)
- b. SAME
(Current mailing address)
8. AUTHORING CONTINUING EDUCATION COURSES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: HUGH A. HOYT
Office Address: 1626 DURANGO DRIVE
THE VILLAGES, Florida 32159
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Hugh A. Hoyt

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
MAR 20 PM 2:50
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: HUGH A. HOYT

Address: 1626 DURANGO DRIVE
THE VILLAGES, FL 32159

Vice Chairman: JOAN M. HOYT

Address: 1626 DURANGO DRIVE
THE VILLAGES, FL 32159

Director: -

Address: _____

Director: -

Address: _____

B. OFFICERS

President: HUGH A. HOYT

Address: 1626 DURANGO DRIVE
THE VILLAGES, FL 32159

Vice President: _____

Address: _____

Secretary: JOAN M. HOYT

Address: 1626 DURANGO DRIVE
THE VILLAGES, FL 32159

Treasurer: HUGH A. HOYT

Address: 1626 DURANGO DRIVE
THE VILLAGES, FL 32159

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Hugh A Hoyt
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HUGH A. HOYT
(Typed or printed name and capacity of person signing application)

FILED
00 MAR 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

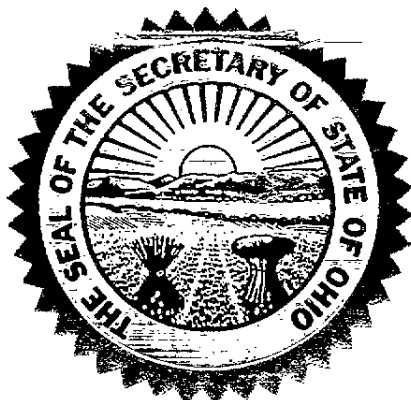
I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HUGH A. HOYT ASSOCIATES, INC., an Ohio corporation, Charter No. 525636, having its principal location in Oxford, County of Butler, was incorporated on November 8th, 1978 and is currently in GOOD STANDING upon the records of this office.

FILED
00 MAR 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal

at Columbus, Ohio on

February 2, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State