

NO9000002000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

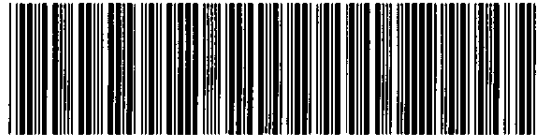
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600143761196

02/19/09--01013--022 \*\*70.00

FILED

2009 FEB 26 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers FEB 27 2009

NO9-8181  
621

## COVER LETTER

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

SUBJECT: National Board of Forensic Evaluators, 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

ADDITIONAL COPY REQUIRED

FROM: Norman E Hoffman  
Name (Printed or typed)

595 West Granada Blvd, Suite  
Address

Ormond Beach, FL 32174  
City, State & Zip

(386) 212-8844 or (386) 677-3995  
Daytime Telephone number

2009 FEB 26 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**ARTICLES OF INCORPORATION  
OF  
NATIONAL BOARD OF FORENSIC EVALUATORS, INC.  
A Florida Corporation Not-for-Profit**

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is National Board of Forensic Evaluators, Inc.

**ARTICLE II  
CORPORATE ADDRESS**

The principal place of business of this corporation shall be 595 West Granada Blvd., Suite H, Ormond Beach, FL 32174

**ARTICLE III  
CORPORATE PURPOSE**

The specific and primary purposes for which this corporation are formed:

This is a non-profit corporation organized solely for education and scientific purposes, to operate exclusively in any other manner for such purposes as an exempt organization under Section 501 (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV  
CORPORATE DURATION**

The term of existence of the corporation is perpetual

**ARTICLE V  
MANAGEMENT OF CORPORATE AFFAIRS**

Board of Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three persons. The number of directors of the corporation shall be determined by the bylaws duly adopted.

The director named herein as the first Board of Directors shall hold office until the first meeting of the Board of Directors.

**FILED**  
2009 FEB 26 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The directors approved at the next scheduled meeting, and at all times thereafter shall serve for a term as set forth by the By-laws.

Any action required or permitted to be taken by the Board of directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law which related to actions so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

#### **ARTICLE VI**

#### **INITIAL DIRECTORS**

The names and addresses of such initial member of the Board of Directors are as follows:

Norman E. Hoffman, 33 Iroquois Trail, Ormond Beach, FL 32174  
Valerie Hoffman, 33 Iroquois Trail, Ormond Beach, FL 32174 (Spouse)  
Richard J. Stride, 356 Whitebirch Pl, Wenatchee, WA 98801

#### **ARTICLE VII**

#### **EARNINGS AND ACTIVITIES OF CORPORATION**

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof.
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (C) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ARTICLE VIII**  
**DISTRIBUTION OF ASSETS**

The property of this corporation is irrevocably dedicated to educational, charitable, training and promotional purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director or officer thereof, or to the benefit of any private individual.

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, education, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE IX**  
**REGISTERED AGENT**

The name and address of the Subscriber of this corporation is as follows:

Norman E. Hoffman, Ph.D., 33 Iroquois Trail, Ormond Beach, FL 32174

**ARTICLE X**  
**AMENDMENT OF BY-LAWS**

Subject to the limitations contained in the By-Laws, and any limitation set forth in the Corporations Not-For-Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the By-Laws.

**ARTICLE XI**  
**AMENDMENT OF ARTILCES**

Amendments to these articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

**ARTICLE XII  
INCORPORATOR**

The name and address of the incorporator of the National Board of Forensic Evaluators, Inc is:

Norman E. Hoffman  
595 West Granada Blvd., Suite H  
Ormond Beach, FL 32174

The undersigned being the Subscriber and Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 24<sup>th</sup> day of February 2009.

WITNESSES:

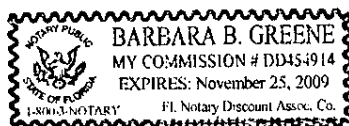
Barbara B. Greene

Norman E. Hoffman  
Norman E. Hoffman

**CERTIFICATE OF THE DESIGNATION OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for NATIONAL BOARD OF FORENSIC EVALUATORS, INC., 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

2/24/09  
Barbara B. Greene



Norman E. Hoffman  
Norman E. Hoffman  
Registered Agent

Dated 2/24/09

2009 FEB 26 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED