

P04000012247

(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



100025800651

12/30/03--01047--002 **70.00

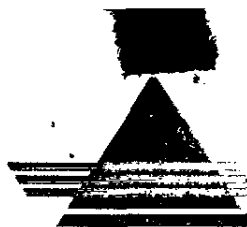
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 30 PM 12:45

FILED

~~WATKINS~~

42-20



HOYMAN, DOBSON & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

215 Baytree Drive, Melbourne, Florida 32940, 321-255-0088, Fax 321-259-8648, www.hoyman.com

Charles W. Hoyman, Jr.
Barbara J. Oswalt
Thomas L. Kirk
Karen E. Kirkland
Deborah A. Bradley
DIRECTOR EMERITUS
Roger W. Dobson
Eugene K. Bjerning

December 29, 2003

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

RE: Hoyman, Dobson & Forness, P.A.

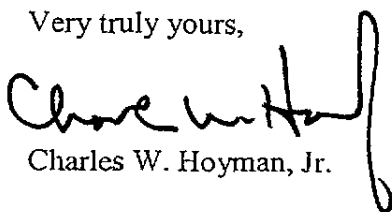
Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation and Registered Agent Certificate of the subject corporation along with a check in the amount of \$70.00. Please file the Articles and return a copy to the undersigned.

The undersigned as President of Hoyman, Dobson & Company, P.A. hereby consents to the name of the new corporation.

If you have any questions about this matter, please contact me.

Very truly yours,


Charles W. Hoyman, Jr.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 9, 2004

CHARLES W. HOYMAN, JR.
215 BAYTREE DR
MELBOURNE, FL 32940

SUBJECT: HOYMAN, DOBSON & FORNESS, P.A.
Ref. Number: W04000001237

We have received your document for HOYMAN, DOBSON & FORNESS, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 304A00001622

**ARTICLES OF INCORPORATION
OF
HOYMAN, DOBSON & FORNESS, P.A.**

FILED
03 DEC 30 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is HOYMAN, DOBSON & FORNESS, P.A., and the principal office address and the mailing address is 215 Baytree Drive, Melbourne, Florida 32940.

ARTICLE II

This corporation is organized for the following purposes:

a. To engage in the practice of certified public accounting and to carry on services incident to the practice of certified public accounting.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been licensed and duly authorized to practice certified public accounting in the State of Florida.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The corporation shall commence existence on December 30, 2003.

ARTICLE V

The aggregate number of shares that the corporation shall have authority to issue is twelve thousand (12,000) shares. All such shares shall be of a single class, designated as common.

ARTICLE VI

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these Articles of Incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE VII

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE VIII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses

incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE IX

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective the of such amendment.

ARTICLE X

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE XI

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of six (6) directors whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles W. Hoyman, Jr.	215 Baytree Drive, Melbourne, Florida 32940
Barbara J. Oswalt	215 Baytree Drive, Melbourne, Florida 32940
Thomas L. Kirk	215 Baytree Drive, Melbourne, Florida 32940
Karen E. Kirkland	215 Baytree Drive, Melbourne, Florida 32940

Deborah A. Bradley a/k/a
Deborah Toothaker 215 Baytree Drive, Melbourne, Florida 32940
A. William Forness, Jr. 215 Baytree Drive, Melbourne, Florida 32940

ARTICLE XII

The initial registered agent of the corporation is Charles W. Hoyman, Jr. The street address of the corporation's initial registered office is 215 Baytree Drive, Melbourne, Florida 32940.

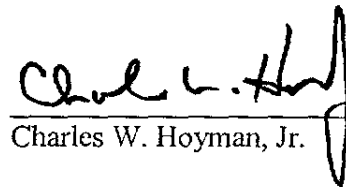
ARTICLE XIII

The name and address of the incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles W. Hoyman, Jr.	215 Baytree Drive, Melbourne, Florida 32940

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation.

Dated: December 30, 2003

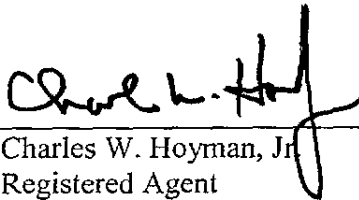


Charles W. Hoyman, Jr.

**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE
HOYMAN, DOBSON & FORNESS, P.A.**

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 30, 2003



Charles W. Hoyman, Jr.
Registered Agent

FILED
03 DEC 30 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA