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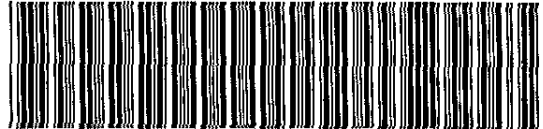
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STATE
TALLAHASSEE, FLORIDA

05 JUL -5 PM12:11

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FERRY & FERRY, P.A.

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*Also Admitted in Louisiana

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Pensacola, Florida 32501
Tel: 850-469-8118
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June 23, 2005

Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Incorporation of Dianne Lynn Hamman

Dear Sirs:

Please find enclosed the executed Articles of Incorporation along with a check for Seventy eight dollars and seventy five (\$78.75), which represents the filing fee, designation of Registered Agent and certified copy of it.

Should you need anything further, please contact my office.

Sincerely,


Nicole K. Ferry, Esq.

Encs.

sad

ARTICLES OF INCORPORATION

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OF

05 JUL -5 PM 12:11

SUNSET OAKS ASSOCIATION OF HOMEOWNERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Corporation for profit under the provisions of Section 607, Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the corporation is Sunset Oaks Association of Homeowners, Inc. and its principal office is located at 1111 Camaree Place, Pensacola, Florida, 32534, and its mailing address is the same.

ARTICLE II

PURPOSES

The general nature and purpose of the business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in every aspect of managing a residential home owners association.
- B. To engage and render professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- C. To engage in no other business other than the renditions of the professional services specified herein.
- D. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

- A. The maximum number of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock at One dollar and 00/100 per share value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. Share of the corporation's stock and certificates shall be issued only to officers, agents and employees who shall be in good standing or otherwise legally authorized within the State of Florida to render the same service as this corporation.

ARTICLE IV

DURATION

This corporation shall exist perpetually, commencing upon the date of the execution of these Articles of Incorporation.

ARTICLE V

REGISTERED AGENT

The address for this corporation's initial registered agent is 1111 Camaree Place, Pensacola, FL., 32534 and the name of its initial registered agent at said address is Dianne Lyn Hamman.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is Dianne Lyn Hamman, 1111 Camaree Place, Pensacola, FL 32534.

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders. The name and address of the initial director or this corporation is: Dianne Lyn Hamman, 1111 Camaree Place, Pensacola, FL 32534.

ARTICLE VIII

INFORMAL ACTION OF SHAREHOLDERS

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation becomes legally disqualified to render the services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such services he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of services. The corporation shall forthwith, upon such disqualifications of any Shareholders, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been duly authorized at a meeting of the Board of Directors.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, the full extent permitted by law.

ARTICLE XII

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors and Stockholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation in the State of Florida, this 23rd day of June, 2004.



[Signature]
DIANNE LYN HAMMAN
Incorporator

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 23rd day of June, 2005.

[Signature]
NOTARY PUBLIC, State of Florida
My Commission Expires: _____

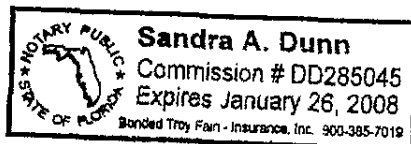
Personally known ☒; ID given _____

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Dianne Lyn Hamman, am familiar with and hereby accept the appointment as Registered Agent for Dianne Lyn Hamman, as set forth in the Articles of Incorporation filed simultaneously herewith.

[Signature]
DIANNE LYN HAMMAN

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 23rd day of June, 2005.



[Signature]
NOTARY PUBLIC, State of Florida
My Commission Expires: _____