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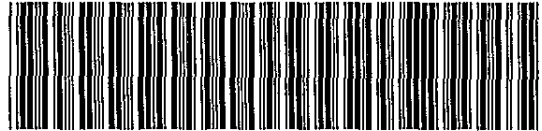
(Business Entity Name)

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# FERRY & FERRY, P.A.

Attorneys at Law

Christopher Alexander Ferry  
Nicole Kessler Ferry\*  
\*Also Admitted in Louisiana

415 N. Spring Street  
Pensacola, Florida 32501  
Tel: 850-469-8118  
FAX: 850-469-8132

July 27, 2005

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

Re: Incorporation of Dianne Lynn Hamman

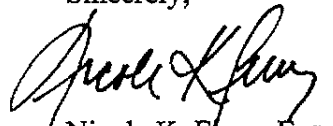
Dear Sirs:

Please find enclosed the executed Amended Articles of Incorporation, designation of Registered Agent and certified copy of it. Please find enclosed a check for \$35.00 for the filing fee.

These Articles have been amended to correct the Corporation from profit to non profit as incorrectly stated in the first paragraph of the Articles.

Should you need anything further, please contact my office.

Sincerely,



Nicole K. Ferry, Esq.

Encs.

sad

AMENDED ARTICLES OF INCORPORATION

OF

SUNSET OAKS ASSOCIATION OF HOMEOWNERS, INC.

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Corporation for non-profit under the provisions of Florida Statutes Chapter 617, 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.

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### 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 for 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

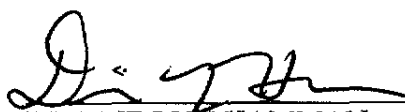
The corporation shall indemnify any officer or director, or former officer or director, the full extent permitted by law.

## 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 28th day of July, 2004.



DIANNE LYN HAMMAN  
Incorporator

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 28th day of July, 2005.





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.

  
DIANNE LYN HAMMAN

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 28th day of July, 2005.





NOTARY PUBLIC, State of Florida  
My Commission Expires: \_\_\_\_\_