

P07000068583

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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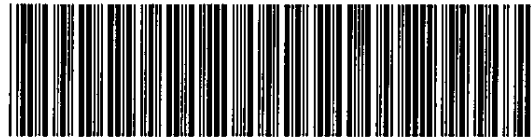
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200102324762

05/23/07--01022--005 **78.75

MRS
6/12

FILED
07 JUN 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007-25038
2007-26661

C. B. MYERS III, P.A.

ATTORNEY AT LAW

202 E. Stuart Avenue
P. O. Box 1410
Lake Wales, FL 33859-1410

(863) 679-5337 • FAX (863) 679-5215

30
May 21, 2007

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

Re: Filing Articles of Incorporation

Please find enclosed Articles of Incorporation for **HOM, INC. OF POLK COUNTY** to be filed with the Department of State. You have our check in the amount of \$78.75 to cover the filing costs. (see attached correspondence)

Upon recording, please return the documents in the self addressed, stamped envelope enclosed.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,



Deborah Partlow
Assistant to C. B. Myers III

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2007

C B MYERS III, P.A.
ATTN: C.B. MYERS, III
PO BOX 1410
LAKE WALES, FL 33859-1410

SUBJECT: HOM, INC.
Ref. Number: W07000025038

We have received your document for HOM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 607A00036233

see Changed document

RECEIVED
DEPT OF STATE
CORPORATION
DIVISION
MAY 24 2007

RECEIVED
MAY 24 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2007

C B MYERS III, P.A.
ATTN: C.B. MYERS, III
PO BOX 1410
LAKE WALES, FL 33859-1410

SUBJECT: HOM, INC. OF POLK COUNTY
Ref. Number: W07000026661

We have received your document for HOM, INC. OF POLK COUNTY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 607A00038297



CHANGES HAVE BEEN MADE-PLEASE NOTE WE MOVED THE 'INC.' TO THE END OF THE NAME OF THE CORPORATION**

RECEIVED
07 JUN 12 PM 3:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HOM OF POLK COUNTY, INC.
(a corporation for profit)**

07 JUN 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation is **HOM OF POLK COUNTY, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "common shares".

**ARTICLE V
PRINCIPAL OFFICE**

The address of the principal office is 6116 N. Central Expressway, Suite 1200, Dallas, Texas 75206, and the mailing address of the corporation shall initially be the same.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 202 East Stuart Ave., Lake Wales, FL 33853 and the name of its initial registered agent at that C. B. Myers III.

**ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII
OFFICERS**

The officers of the corporation shall consist of a president, a secretary and a treasurer, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

FILED
07 JUN 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX
INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President/	William G. McMullen 6116 N. Central Expressway, Suite 1200 Dallas, Texas 75206
Vice President/ Secretary/ Treasurer	R. D. Orrock 6116 N. Central Expressway, Suite 1200 Dallas, Texas 75206
Vice President	John C. Husted 6116 N. Central Expressway, Suite 1200 Dallas, Texas 75206
Vice President	C. B. Myers III 6116 N. Central Expressway, Suite 1200 Dallas, Texas 75206

ARTICLE X
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be four. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

William G. McMullen
6116 N. Central Expressway, Suite 1200
Dallas, Texas 75206

R. D. Orrock
6116 N. Central Expressway, Suite 1200
Dallas, Texas 75206

John C. Husted
6116 N. Central Expressway, Suite 1200
Dallas, Texas 75206

C. B. Myers III
6116 N. Central Expressway, Suite 1200
Dallas, Texas 75206

ARTICLE XI
NAMES AND ADDRESSES OF INCORPORATORS

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

R. D. Orrock
6116 N. Central Expressway, Suite 1200
Dallas, Texas 75206

ARTICLE XII
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII
MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV
QUORUM AT SHAREHOLDERS' MEETING

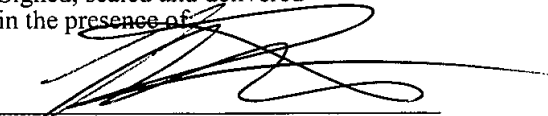
A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

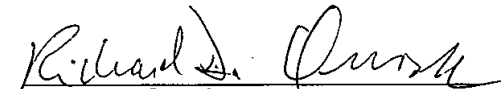
ARTICLE XV
AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 21st day of May, 2007.

Signed, sealed and delivered
in the presence of:


C.B. MYERS III

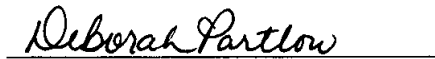

R. D. Orrock


Deborah Partlow

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this 21st day of May, 2007, by **R. D. Orrock** who is personally known to me.

(SEAL)


Deborah Partlow

Notary Public, State of Florida

My Commission Expires:

DEBORAH PARTLOW
Notary Public, State of Florida
My comm. expires Mar. 8, 2010
Comm. No. DD 516826

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07 JUN 12 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent, and state that I am familiar with, and accept, the obligations provided for registered agents in the Florida Business Corporation Act.

Dated: 6.7.07



C. B. Myers III