

TRANSMITTAL LETTER

P 97000094070

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

500002327685--5  
-10/23/97--01034--005  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:

Kim Hatcher Beaumont, C.P.A., P.A.

(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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Kim H. Beaumont

Name (Printed or typed)

1260 S. Federal Highway, Suite 101

Address

Boynton Beach, FL 33435

City, State & Zip

561-737-7900

Daytime Telephone number

FILED  
97 OCT 31 PM 1:48  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

W 97-24372  
611 619

P. O. Box 6327

NOV 3 1997

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 27, 1997

KIM H BEAUMONT  
1260 S FEDERAL HWY STE 101  
BOYNTON BEACH, FL 33435

SUBJECT: KIM HATCHER BEAUMONT, C.P.A., P.A.  
Ref. Number: W97000024372

OCT 30 1997  
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97 OCT 31 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for KIM HATCHER BEAUMONT, C.P.A., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 697A00052119

ARTICLES OF INCORPORATION

OF

KIM HATCHER BEAUMONT, C.P.A., P.A.

Article I

The name of the corporation is Kim Hatcher Beaumont, C.P.A., P.A.

Article II

The corporation shall have a perpetual existence.

Article III

The corporation is organized for the purpose of engaging in the profession of a certified public accountant to render professional services in accounting, tax and financial matters.

Article IV

The principal place of business or mailing address of this corporation shall be:

1260 South Federal Highway, Suite 101  
Boynton Beach, Florida 33435

Article V

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value per share common stock.

Article VI

The street address of the initial registered office of this corporation is 1260 South Federal Highway, Suite 101, Boynton Beach, Florida 33435, and the name of the initial registered agent of this corporation at the address is Kimberly H. Beaumont.

Article VII

The name and address of the incorporator to these Articles of Incorporation is Kimberly H. Beaumont, 12 Sailfish Lane, Ocean Ridge, Florida 33435.

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#### Article VIII

The corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

#### Article IX

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850 (1) and (2) of the Florida Statutes), as the same may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending civil or criminal proceedings, or other matters referred to in or covered by said provisions, including advancement of expenses prior to final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other right to which those indemnified may be entitled under any other by-law, agreement, vote of shareholders, or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

#### Article X


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### Article XI

The Bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Date

10/17/97

  
Kimberly H. Beaumont, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Kim Hatcher Beaumont, C.P.A., P.A., a Florida Corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby am familiar with and agree to accept the duties and responsibilities as registered agent for said corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: Kimberly Beaumont  
Kimberly H. Beaumont

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