

P00000102373

FILED  
OCT 30 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

400003436754-6  
-10/24/00--01051--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: G & D Consulting, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By: Michael G. Rodrick  
Michael G. Rodrick  
Director

Enclosures

W-257.51

10-25  
101

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 25, 2000

MICHAEL G. RODRICK  
PO BOX 2442  
CRYSTAL RIVER, FL 34423

SUBJECT: G & D CONSULTING, INC.  
Ref. Number: W00000025751

We have received your document for G & D CONSULTING, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 400A00055798

**FILED**  
00 OCT 30 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
G & D CONSULTING, INC.**

**ARTICLE I - NAME**

The name of this Corporation is G & D Consulting, Inc.; the mailing address is P.O. Box 2442, Crystal River, Florida 34423.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1095 N. Stoney Pt., Crystal River, Florida 34423. The name of the initial Registered Agent of this Corporation is Michael G. Rodrick.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is P.O. Box 2442, Crystal River, Florida 34423. The name of the principal officer is Michael G. Rodrick.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

Michael G. Rodrick  
P.O. Box 2442  
Crystal River, Florida 34423

Deanna Rodrick  
P.O. Box 2442  
Crystal River, Florida 34423

→ Michael G Rodrick  
1095 N. Stoney Pt.  
Crystal River Fl-  
34429

**ARTICLE VIII - INCORPORATION**

The name and address of the person signing these Articles is:

Michael G. Rodrick  
P.O. Box 2442  
Crystal River, Florida 34423

**ARTICLE IX**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of Oct, 2000.

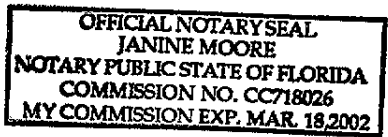
Michael G. Rodrick  
MICHAEL G. RODRICK

STATE OF FLORIDA  
COUNTY OF Citrus

Before me, the undersigned authority, personally appeared MICHAEL G. RODRICK to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 23 day of Oct, 2000.

Janine Moore  
Notary Public  
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of OCTOBER, 2000.

  
\_\_\_\_\_  
MICHAEL G. RODRICK

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