

P. O. Box 6327 Tallahassee, FL 32314

DRAGON SERVICES, INC. **SUBJECT:** 

(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.5 \$78.75 \$78.75 \$70.00 Filing Fe Filing Fee Filing Fee Filing Fee & Certified Copy Certified C & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:

BERNICE E. MELTON

Name (Printed or typed)

H.C. 02 BOX 7621 Address

TALLAHASSEE, FLORIDA 32310 City, State & Zip

(850) 562-2112 (850) 567-0178 (850) 984-1394

Daytime Telephone number

OFF CHAPTER Please provide the original and one (1) copy of the articles:

#### ARTICLES OF INCORPORATION

#### **OF**

#### DRAGON SERVICES, INC.

We, the undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby execute this document for the purpose of becoming a corporation under the laws of the State of Florida.

## ARTICLE I: NAME

The name of this corporation shall be:

DRAGON SERVICES, INC.

# ARTICLE II: PLACE OF BUSINESS

The principal place of business of this corporation shall be 1194 Coastal Highway, Panacea, Florida, 32346, but it shall have the power to transact business in any other place or places both within and without the State of Florida and throughout the world. The mailing address of the corporation shall be 1194 Coastal Highway, Panacea, Florida, 32346. The annual meeting of the stockholders shall be held at the place designated by the Board of Directors.

# ARTICLE III: PURPOSE FOR CORPORATION

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes are to conduct any and all lawful business consistent with the provisions hereinafter set out or provided and it shall have all the powers conferred by the laws of the State

of Florida upon business corporations as fully and to the same extent as natural person might or could do in all parts of the world namely:

To establish, carry on, conduct, maintain and otherwise operate a business of rendering any and all types of services, such as bookkeeping, business management, oversee all phases of construction, perform light duty tasks, design web pages, handle marketing of various products and general services: the acquisition, ownership, maintenance and operation of small businesses, and to do such and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or for the attainment of any one or more of the objects herein numerated, or which shall at anytime appear conducive to, or expedient for, the protection or the benefit of this corporation.

The foregoing and following provisions shall be construed as objects in the furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of specific powers and objects shall not be held to limit or restrict in any manner the powers of this corporation; but this corporation may do any and all necessary, suitable or proper for the accomplishment of any purpose or object, either alone or in any association with other corporations, firms or individuals, to the same extent and as fully individuals might or could do as principals, agents, contractors or otherwise.

## **ARTICLE IV: SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of a One Dollar (\$1.00) per value. The Board of Directors may establish and determine various or separate classes or categories of stock which shall be set forth in the by laws of this corporation.

The consideration to be paid for each share shall be fixed by the Board of Directors.

## ARTICLE V: DIRECTOR/OFFICER

The following name and address of the Director who shall serve as the first Director of the Board of Directors of the corporation who shall hold office until their successor(s) are elected or appointed and have qualified is as follows:

Bernice E. Melton Owner/President H. C. 02 Box 7621 Tallahassee, Florida 32310

# ARTICLE VI: REGISTERED AGENT

Bernice E. Melton, is designated as the corporation's agent to accept service of process within Florida at H. C. 02 Box 7621, Tallahassee, Florida, 32310. The street address of the initial registered agent for this corporation shall be 1194 Coastal Highway, Panacea, Florida, 32346.

## ARTICLE VI: INCORPORATOR

The name and postal address of the incorporators to these Articles of Incorporation are as follows:

Bernice E. Melton

H. C. 02 Box 7621 Tallahassee, Florida 32310

#### ARTICLE VII: CAPITALIZATION

The amount of capital with this corporation shall begin business is Five Thousand Dollars (\$5,000.00)

IN WITNESS WHEREOF, I, the undersigned subscriber, above named as the incorporator of DRAGON SERVICES, INC.., have hereunto set our hands and seals this 22 day of November 2000.

H. C. 02 Box 7621

Tallahassee, Florida 32310

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me by BERNICE E. MELTON, who is personally known to me or who has provided the identification listed below, and is known to be the person descibed in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and seal, this 22 day of November, 2000.

Mark P. Raines mark Notary Public

My Commission Expires: 09/29/02

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

دد 1.	The name of the corporation is:    Drogon Services	Tno	<del></del>	
2.	The name and address of the registered agent and office is:			
	Bernice melton		<b>-</b>	
	H.C. OD BOX 7621  (P.O. Box of Mail Drop Box NOT ACCEPTABLE)	SECHETAL	O NOV 27	
	Tallahassel Fl. 32310 (CITY/STATE/ZIP)	RY OF STA	7 PM 1:	
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Blevice Politic (Date)