

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000047798

D&R Island Tech, Inc

000004214570--6

-05/14/01--01059--007

*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
01 MAY 14 AM 11:59
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

01 MAY 14 AM 10:52
DIVISION OF CORPORATION

J BRYAN MAY 14 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

SW 5/14 10:07

ARTICLES OF INCORPORATION

OF

D & R ISLAND TECH, INC.

FILED
01 MAY 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is: **D & R ISLAND TECH, INC.**

I. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office is 85 Industrial Road Big Pine Key, FL 33043 and the mailing address is 85 Industrial Road, Big Pine Key, FL 33043.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

AUTOMOTIVE REPAIR SERVICES

IV. QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

V. INITIAL REGISTERED AGENT

The initial registered agent of the Corporation shall be **Ronald G. Harrison**

VI. INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

85 Industrial Road, Big Pine Key, FL 33043

VII. DIRECTORS

A board of one director shall exercise this corporation initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the initial director(s) is as follows:

Ronald G. Harrison, 85 Industrial Road, Big Pine Key, FL 33043

IX. INCORPORATOR

The incorporator is **Ronald G. Harrison, 85 Industrial Road, Big Pine Key, FL 33043**

X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

XI. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a nominal par value of one-dollar (1.00) per share

Ronald G. Harrison
Ronald G. Harrison

STATE OF FLORIDA

COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared Ronald G. Harrison, to me known to be the person described as Incorporator, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county of Monroe, State of Florida, this
11 day of May 2004



Amy Trenton
Notary Public, State of Florida

My Commission Expires: 11-18-04

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.

1. The name of the corporation is:

D & R ISLAND TECH, INC.

2. The name and address of the registered agent and office is:

RONALD G. HARRISON
85 INDUSTRIAL ROAD
BIG PINE KEY, FL 33043

FILED
01 MAY 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ronald G. Harrison
RONALD G. HARRISON

5-11-01
DATE