

CAPITAL CONNECTION, INC.

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

P02000002245

D/R/c Investment Group, Inc.

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***236.25 ***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

J. BRYAN JAN - 8 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
02 JAN - 8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN - 8 AM 11:36
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

D/R/C INVESTMENT GROUP, INC.

FILED
02 JAN -8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is D/R/C Investment Group, Inc., 17 South Belize Lane, Rosemary Beach, FL 32461, the mailing address of the corporation is P.O. Box 611051, Rosemary Beach, FL 32461.

ARTICLE II

CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

ARTICLE V

BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of three (3) Directors. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

Donald A. Knowles, Jr.
17 South Belize Lane
Rosemary Beach, FL 32461

Cheryl Knowles
17 South Belize Lane
Rosemary Beach, FL 32461

Roger Bates
78 North Myrtle Drive, Unit 112
Seagrove, FL 32459

ARTICLE VI
NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE VII
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII
INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX
REGISTERED AGENT

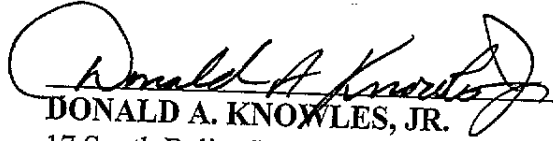
The Registered Agent of the Corporation and his address shall be:

Donald A. Knowles, Jr.
17 South Belize Lane
Rosemary Beach, FL 32461

ARTICLE X
AMENDMENT OF ARTICLES

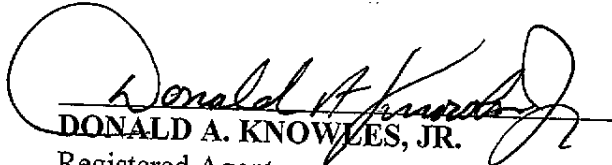
Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 4th day of January, 2002.


DONALD A. KNOWLES, JR.
17 South Belize Lane
Rosemary Beach, FL 32461

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


DONALD A. KNOWLES, JR.
Registered Agent

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02 JAN -8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA