

# PO2000045948

## TRANSMITTAL LETTER

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

400005326394--9  
-04/23/02--01051--001  
\*\*\*\*175.00 \*\*\*\*\*87.50

SUBJECT: DGC CONSULTING Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL G. CARLEN DGC CONSULTING SERVICES, Inc.  
Name (Printed or typed)

680 E. CONFERENCE DR.  
Address

BOCA RATON, FL 33486  
City, State & Zip

561-750-1234  
Daytime Telephone number

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

FILED

02 APR 23 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g4/16

**ARTICLES OF INCORPORATION  
OF  
DGC CONSULTING SERVICES, INC.**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of this corporation shall be:  
DGC CONSULTING SERVICES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business address is:  
5400 broken sound Blvd. N.W., Suite 500  
Boca Raton, FL 33487-3511

The mailing address is:  
680 East Conference Drive  
Boca Raton, FL 33486

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Lawful tax and financial consulting services provided to corporations and individuals.

**ARTICLE IV SHARES**

The number of shares of stock is:  
The corporation shall be authorized to create and issue  
1000 shares of common stock having a par value of 1.00 per share

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name, address and title:  
Daniel G. Carlen, 680 East Conference Drive, Boca Raton, FL 33486, President/Secretary/Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is:  
Daniel G. Carlen, 680 East Conference Drive, Boca Raton, FL 33486

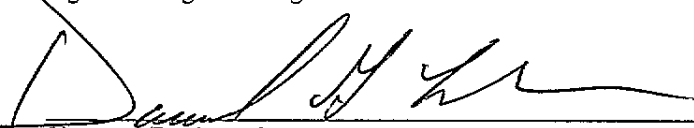
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Daniel G. Carlen, 680 East Conference Drive, Boca Raton, FL 33486

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to the act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

4-22-02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Registered Agent

4-22-02  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE