Department of State
Division of Conforations
P. 6. Box 632
Tallahassee FL 528 J.

SUBJECT: \_\_DRIGGS RESOURCE GROUP, INC. (Proposed corporate name – must include suffix)

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

S70.00 S78.75 Filing Fee & Certificate of Status	<ul><li></li></ul>	\$87.50  Filing Fee, Certified Copy & Certificate of Status Y REQUIRED
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FROM:

Bonnie Hendricks

Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP

717 East Oak Street

Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

800005508288---9

\*\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

# ARTICLES OF INCORPORATION DRIGGS RESOURCE GROUP, INC.

### ARTICLE I. NAME

The name of this corporation shall be Driggs Resource Group, Inc.

## ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on May 8, 2002.

## ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 827 Ardenleigh Drive, Orlando, FL 32801. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME	ADDRESS	
Alfred W. Driggs IV	827 Ardenleigh Drive Orlando, FL 32801	
Alyson D. Driggs	827 Ardenieigh Drive Örlando, FL 32801	



#### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

**- ADDRESS** 

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

#### ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

**ADDRESS** 

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

## ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

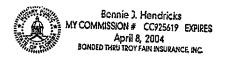
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of May 2002.

Harry J. Swart, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 8th day of May 2002.



Bonnie J. Hendricks

Notary Public, State of Florida

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Driggs Resource Group, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

## ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Driggs Resource Group, Inc.

DATED this 8th day of May 2002.

Harry J. Swart, CPA

