

TRANSMITTAL LETTER

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

SUBJECT: Director Development Corp

(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: Joel A. Shor, CPA

Name (Printed or typed)

16130 Rio Del Paz

Address

Delray Beach, FL 33446

City, State & Zip

561.499.3500

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Director Development Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
3521 Huntington Place Drive
Sarasota, FL 34237

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Sales & Marketing

ARTICLE IV SHARES

The number of shares of stock is:
5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
E. Russell Treadwell, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
E. Russell Treadwell
3521 Huntington Place Drive
Sarasota, FL 34237

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
E. Russell Treadwell
3521 Huntington Place Drive
Sarasota, FL 34237

Having been named as 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 act in this capacity

E. Russell Treadwell
Signature/Registered Agent

12/14/03
Date

E. Russell Treadwell
Signature/Incorporator

12/14/03
Date

FILED
03 DEC 22 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA