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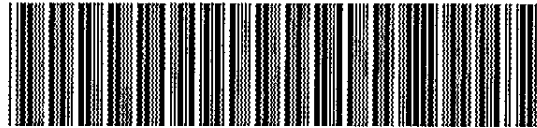
(Business Entity Name)

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04 MAR -1 PM 3:07
SECRETARY OF STATE
ALBANY, NY 12242

(Signature) 3.9.04

TRANSMITTAL LETTER

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

SUBJECT: DKR Consulting, 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:

Danielle Resmondo

Name (Printed or typed)

1801 Isleworth Court

Address

Oldsmar, FL 34677

City, State & Zip

727-235-1728

Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
DKR CONSULTING, INC.

04 MAR -1 PM 3:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is DKR Consulting, Inc.

ARTICLE II

The existence of the corporation shall be perpetual starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 1801 Isleworth Court, Oldsmar, FL 34677.

ARTICLE IV

The maximum number of common shares this Corporation is authorized to issue is 1,000, with a par value of \$0.01 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The maximum number of preferred shares this Corporation is authorized to issue is 1,000, with a par value of \$0.01 per share. The Preferred Shares shall have such rights and preferences as determined by the Board of Directors.

ARTICLE V

The initial street address of the Corporation's registered office is 1801 Isleworth Court, Oldsmar, FL 34677. The initial registered agent for the Corporation at that address is Danielle Resmondo.

ARTICLE VI

The Board of Director shall consist of a minimum of one (1) director. The names and addresses of the persons who will serve on the initial board of directors are:

Danielle Resmondo 1801 Isleworth Court, Oldsmar, FL 34677

ARTICLE VII

The name and address of the person signing these articles of incorporation are:

Danielle Resmondo 1801 Isleworth Court, Oldsmar, FL 34677

ARTICLE VIII


The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of January 2004.


Name: Danielle Resmondo

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DKR Consulting, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3) on this 13th day of January 2004.


Name: Danielle Resmondo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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