

PD40000056897

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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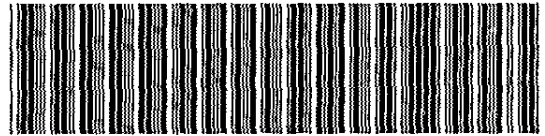
(Business Entity Name)

(Document Number)

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03/10/04--01034--006 **78.75

FILED
04 APR -2 PM 2:00
TALLAHASSEE, FLORIDA

TH 4/2/04

TRANSMITTAL LETTER

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

SUBJECT: CD 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: Carlton Darbyshire Sr. c/o Frank. Fernandez
Name (Printed or typed)

902 N. Armenia Avenue
Address

Tampa, Florida 33609
City, State & Zip

(813) 875-9694
Daytime Telephone number

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

DANIEL M. HERNANDEZ, P.A.

Attorney at Law

902 N. Armenia Avenue
Tampa, Florida 33609

Telephone (813) 875-9694
Fax (813) 876-4155

March 30, 2004

Florida Department of State - Division of Corporations
Attention: Tammy Hampton
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reference Number W04000010727

Dear Ms. Hampton:

Per your letter dated March 17, 2004, Carlon Darbyshire Jr. has changed his proposed corporation name from CD Consulting, Inc. to KDARB Consulting, Inc. Please enclosed, find the original name of the corporation along with the new application, as well as a copy of your letter. If you have any questions, comments, or concerns, please do not hesitate to contact me or my law clerk, Jaime Garcia at the above-referenced telephone number.

Sincerely,



Frank G. Fernandez, Esquire

RECEIVED
04 APR -2 PM 1:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2004

CARLON DARDYSHIRE JR
% FRANK FERNANDEZ
902 N ARMENIA AVE
TAMPA, FL 33609

SUBJECT: CD CONSULTING, INC.
Ref. Number: W04000010727

We have received your document for CD CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 404A00017748

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

04 APR -2 PM 1:15

RECEIVED

ARTICLES OF INCORPORATION

OF

KDARB CONSULTING, INC.

ARTICLE I
NAME

The name of this Corporation is KDARB CONSULTING, INC. (Incorporated).

ARTICLE II
DURATION

This Corporation shall exist perpetually.

ARTICLE III
PURPOSES AND POWERS

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

ARTICLE IV
CAPITAL STOCK AND DIVIDENDS

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per value common stock. The capital stock of this Corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE V
NO CLASSES OF STOCK

The shares of common stock of this Corporation are not to be divided into classes.

ARTICLE VI
NO SERIES OF STOCK

The share of common stock of this Corporation are not to be issued in series.

FILED

04 APR -2 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INITIAL CORPORATE ADDRESS, REGISTERED OFFICE AND AGENT

The initial street address of this Corporation is, 11509 Galleria Drive, Tampa, Florida 33618. The street address of the initial registered office of this Corporation is, 11509 Galleria Drive, Tampa, Florida, and the name of the initial Registered Agent of this Corporation at that address is Carlon Eugene Darbyshire.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by action in accordance with the Bylaws. The name and address of the initial directors of this Corporation are:

Kimberly Ann Darbyshire, 11509 Galleria Drive, Tampa, Florida 33618.

Carlon Eugene Darbyshire, 11509 Galleria Drive, Tampa, Florida 33618.

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator of this Corporation is Carlon Eugene Darbyshire 11509 Galleria Drive, Tampa, Florida 33618.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

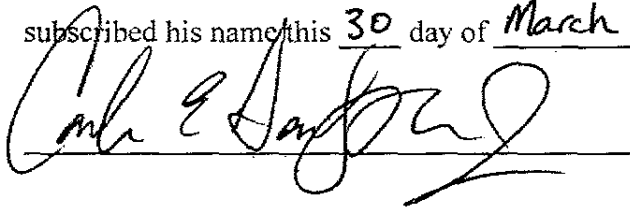
ARTICLE XI
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

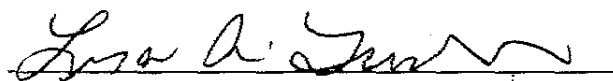
IN WITNESS WHEREOF, the above-named Incorporator has hereunto subscribed his name this 30 day of March, 2004



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned officer, this day personally appeared, to me well known and well known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this ____ day of March 30, 2004



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



Lisa A. Turbiville
My Commission DD213040
Expires May 15, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF THE PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED: KDARB CONSULTING, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF
FLORIDA, HAS NAMED, CITY OF TAMPA, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Kimberly Darbyshire
3-30-04

Carlton E. Darbyshire
CARLTON EUGENE DARBYSHIRE

Title: VP

Date: 3-30-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE NAMED 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.

Kimberly Darbyshire
3-30-04

Carlton E. Darbyshire
CARLTON EUGENE DARBYSHIRE

Title: VP

Date: 3-30-04