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#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 (850) 245-6052

SUBJECT: DRP SERVICES, INC.

#### FROM:

Michael Stratton, Esq. Michael Stratton, P.A. 2431 Aloma Avenue Suite 167 Winter Park, Florida 32792

For further information concerning this matter, please call Michael Stratton, Esq. at (407) 678-4529.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

## ARTICLES OF INCORPORATION OF DRP SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts 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 is: DRP SERVICES, INC.

#### ARTICLE II

The street address of the principal office of the Corporation is: 1040 Loch Vail Drive, Unit 23. Apopka, FL 32712.

#### ARTICLE III

The purpose of the corporation is to provide professional business services including; Accounting Services, Consulting Services, Medical Practice Management, Computer Software Sales and Service, and any and all lawful business in accordance with the Laws of the State of Florida.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 2000, par value \$.01 per share, all of which shall be Common Shares. 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.

#### ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names Addresses

Donald Roy Pell 1040 Loch Vail Drive

Unit 23

Apopka, Florida 32712

Janet Louise Pell 1040 Loch Vail Drive

Unit 23

Apopka, Florida 32712

Kevin Donald Pell 2665 Evergreen Eve Crossing

Dacula, Georgia 30019

#### ARTICLE VI

The initial street address of the Corporation's registered office is: 1040 Loch Vail Drive, Unit 23, Apopka, Florida, 32712. The initial registered agent for the Corporation at that address is: Donald Roy Pell.

#### ARTICLE VII

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

Name Address

Donald Roy Pell 1040 Loch Vail Drive

Unit 23

Apopka, FL 32712

#### ARTICLE VIII

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

#### ARTICLE IX

The effective date of the corporation shall be January 1, 2005.

The undersigned incorporator has executed these articles of incorporation.

Donald Roy Pell Incorporator

Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DRP SERVICES, 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.

Donald Roy Pell Registered Agent Date

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: DRP SERVICES, INC.
- 2. The name and address of the registered agent and office is:

Donald Roy Pell 1040 Loch Vail Drive, Unit 23 Apopka, Florida 32712

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donald Roy Pell

Date