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05 MAR - 7 PM 4:01
TALLAHASSEE, FLORIDA

3-15-05
150-515

TRANSMITTAL LETTER

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

SUBJECT: DMR Solutions, 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: DMR Solutions, Inc.
Name (Printed or typed)

4203 West Obispo Street
Address

Tampa, Florida 33629
City, State & Zip

(813) 361-7921
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION of DMR Solutions, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

DMR Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4203 West Obispo Street
Tampa, Florida 33629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general purposes for which the corporation is to be organized are all purposes which are lawful under the provisions of the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue one hundred (100) shares of common stock with a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

This corporation shall have a Board of Directors consisting initially of one member. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be:

Randall W. Marshall

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

The street address of the initial registered office of this corporation is 4203 West Obispo Street, Tampa, Florida 33629, and the name of the initial registered agent of this corporation at that address is Randall W. Marshall.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The name and address of the person signing these Articles is: Randall W. Marshall, 4203 West Obispo Street, Tampa, Florida, 33629.

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

Randall W. Marshall

Signature/Registered Agent

3/5/05

Date

Randall W. Marshall

Signature/Incorporator

3/5/05

Date