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06 APR 13 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 APR 11 PM 4:02

FILED
TALLAHASSEE, FLORIDA

CB 4-13-06

COVER LETTER

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

SUBJECT: Disaster Solutions International, 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: Lisa F. Miller
Name (Printed or typed)

1004 Desoto Park Drive
Address

Tallahassee, FL 32301
City, State & Zip

850-878-3700
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FOR
DISASTER SOLUTIONS INTERNATIONAL, INC.**

FILED
06 APR 13 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

Article I: Name

The name of the corporation shall be Disaster Solutions International, Inc.

Article II: Principal Office

The principal place of business and mailing address of this corporation is:

284 St. Thomas Ave.
Key Largo, FL 33037

Article III: Purposes

Section 1: To provide power, communications, water, ice, food, mechanics, cranes, fuel, trucks and other necessary equipment and manpower to assist communities, corporations, and individuals in recovering from or preparing for natural disasters.

Section 2: To transact any and all lawful business.

Article IV: Shares

The number of shares of stock is 1,000. All shares are of common capital stock.

Article V: Initial Directors

The names and address of the initial directors of this corporation are as follows:

1. Don Bitting
508 Old Apex Rd.
Cary, NC 27511
2. John D. Harris
514 Gibbs
Plainfield, IN 46168

3. Darryl Jones
508 Old Apex Rd.
Cary, NC 27511
4. Joseph M. Palazzo
284 St. Thomas Ave.
Key Largo, FL 33037.
5. Raymond E. Pinson
P.O. Box 20246
St. Simons Island, Ga. 31522

Article VI: Initial Registered Agent and Street Address

The name and street address of the initial registered agent are:

Lisa F. Miller
1004 DeSoto Park Drive
Tallahassee, Florida 32301

Article VII: Incorporator

The name and address of the Incorporator to these Articles of Incorporation are:

Joseph M. Palazzo
284 St Thomas Ave.
Key Largo, FL 33037

Article VIII: Effective Date and Term

Section 1: The effective date of these Articles of Incorporation shall be the date upon which they are filed with the Florida Department of State, Division of Corporations.

Section 2: This corporation shall have a perpetual existence, unless dissolved according to law.

Article IX: Initial Capitalization

The total amount of initial capitalization of this corporation is fifty thousand dollars (\$50,000.00.)

Article X: Additional Provisions Regarding Shares and Shareholders

Section 1: This corporation shall have preemptive rights for all shareholders.

- Section 2: A quorum of not less than four (4) out of the five (5) shareholders may require the remaining shareholder to sell his stock to the remaining shareholders based on a fair market value for cash in the event that the quorum determines in its discretion that the remaining shareholder has been or is engaging in conduct which is disadvantageous to the corporation's on-going operations.
- Section 3: Conduct which will be deemed disadvantageous to the corporation shall include drug or alcohol abuse by a shareholder, disabling health conditions, death or divorce of a shareholder or financial insolvency of a shareholder.
- Section 4: Fair market value for the purchase of the stock is defined as the corporation's accounts receivable less is accounts payable less is purchase orders.
- Section 5: All stock issued by the corporation shall be common.
- Section 6: Only a unanimous vote of all shareholders will result in the corporation issuing any additional stock in excess of those authorized herein.

Article XI: Board of Directors

- Section 1: The Board of Directors shall serve without compensation.
- Section 2: Each member of the Board of Directors is authorized to appoint a delegate in writing who shall have full authority to act in their absence.
- Section 3: The Board of Directors shall meet at least quarterly.
- Section 4: The Board of Directors may meet telephonically to transact business.

Having been named as registered agent to accept service of process for Disaster Solutions International, Inc., at the place designated in this certificate, I am familiar with an accept

the appointment as registered agent and agree to act in this capacity.

Lisa F. Miller
Signature of Registered Agent

LISA F. MILLER
Printed Name of Registered Agent

4/11/06
Date

Joseph M. Palazzo
Signature of Incorporator

Joseph M. Palazzo
Printed Name of Incorporator

4/6/06
Date