

PD7000028191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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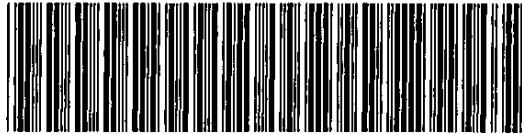
(Business Entity Name)

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07 MAR -2 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/5

COVER LETTER

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

SUBJECT: Dragonfly Development & 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: KENNETH R. GIRLARDO JR.
Name (Printed or typed)

1443 ANNAPOLIS AVENUE
Address

DAYTONA BEACH, FLORIDA 32124
City, State & Zip

(386) 257 - 9925
Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

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

07 MAR -2 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dragonfly Development & Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1443 Annapolis Av.
Daytona Beach, FL 32124

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting, expert testimony, small scale
manufacturing / development.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Kenneth R. Giraldo Jr.
1443 Annapolis Av, Daytona Beach, FL 32124
Vice President - Jami C. Langford
1443 Annapolis Av, Daytona Beach, FL 32124

ARTICLE VI REGISTERED AGENT

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

Kenneth R. Giraldo Jr.
1443 Annapolis Av.
Daytona Beach, FL 32124

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth R. Giraldo Jr.
1443 Anna polis Av.
Daytona Beach, FL 32124

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


Signature/Registered Agent

02-28-07
Date


Signature/Incorporator

02-28-07
Date