

**P07000109896**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000247634 3)))



H070002476343ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : MCKINLEY, ITTERSAGEN, GUNDERSON AND BERNTSSON, P.A.  
Account Number : I20070000030  
Phone : (941) 627-1000  
Fax Number : (941) 255-5483

STATE  
TALLAHASSEE, FLORIDA

2007 OCT -4 PM 1:55

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DRD CONSULTING, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch OCT 5 2007

H07000247634 3

**ARTICLES OF INCORPORATION  
OF  
DRD CONSULTING, INC.**

FILED  
2007 OCT -4 PM 1:55  
STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE 1. - NAME AND ADDRESS**

The name of this corporation is DRD CONSULTING, INC., a Florida corporation, and the principal office and place of business is located at 989 Tamiami Trail, Port Charlotte, Florida 33953.

**ARTICLE 2. - DURATION OF CORPORATION EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

**ARTICLE 5. - ADDRESS AND RESIDENT AGENT**

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 33948. The name of the initial registered agent at such address is Michael R. McKinley.

**ARTICLE 6. - DIRECTORS**

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

H07000247634 3

H07000247634 3

ARTICLE 7. - INITIAL DIRECTORS

The name and post office address of the initial directors are:

Marc Beshears  
989 Tamiami Trail  
Port Charlotte, Florida 33953

Dean R. DeGross  
989 Tamiami Trail  
Port Charlotte, Florida 33953

ARTICLE 8. - OFFICERS

The name and post office address of the officers are:

President and Secretary  
Marc Beshears  
989 Tamiami Trail  
Port Charlotte, Florida 33953

Vice President and Treasurer  
Dean R. DeGross  
989 Tamiami Trail  
Port Charlotte, Florida 33953


ARTICLE 9. - INCORPORATOR

The name and post office address of the incorporator of this corporation is Marc Beshears, 989 Tamiami Trail, Port Charlotte, Florida 33953.

ARTICLE 10. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 4<sup>th</sup> day of October, 2007.

  
Marc Beshears

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of October, 2007, by Marc Beshears, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

(SEAL)



Cherylene R. Young  
My Commission D0267890  
Expires November 18, 2007

  
NOTARY PUBLIC

H07000247634 3

H07000247634 3

**CERTIFICATE DESIGNATING A REGISTERED AGENT  
AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

DRD CONSULTING, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 989 Tamiami Trail, Port Charlotte, Florida 33953, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, 33948, as its agent to accept service of process within this state.

**ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Michael R. McKinley

Dated: October 4, 2007

H07000247634 3