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TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

SUBJECT: DLR Contracting, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM: Carole K. DeCelle

RCD Consulting, Inc. 18178 NW State Road 16

Starke, FL 32091 (904) 966-2043

ARTICLES OF INCORPORATION DLR Contracting, Inc.

<u>ARTICLE I – NAME</u>

The name of this corporation is **DLR Contracting, Inc.**

ARTICLE II – DURATION

The duration of this corporation shall commence upon receipt and shall be perpetual.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

<u>ARTICLE V – MAILING ADDRESS</u>

The principal office of the corporation shall be 8000 SW 155th Terrace, Starke, Florida 32091 and the mailing address of the corporation is 8000 SW 155th, Starke, Florida 32091.

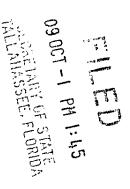
ARTICLE_VI -

<u>INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE</u>

The name and address of the initial registered agent and office of this corporation is:

Carole K. DeCelle 18178 NW State Road 16 Starke, FL 32091-8188

Carole K. DeCelle signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.



I hereby accept the appointment as Registered Agent of DLR Contracting, Inc. and agree to act in that capacity.

CAROLE K. DeCELLE

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ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the director of this corporation who is signing these Articles of Incorporation are as follows:

Donald Leon Rigdon 8000 SW 155th Terrace Starke, FL 32091

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of September, 2009.

DONALD L. RIGDON, President

STATE OF FLORIDA COUNTY OF BRADFORD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared Donald L. Rigdon, who is either personally known to me or who has produced ______ as identification and who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation. He did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 30th day of September, 2009.

CAROLE K. DECELLA

Print Name of Notary

Notary Public (Signature)
State of Florida at Large
My Commission Expires _

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