

P11000060392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

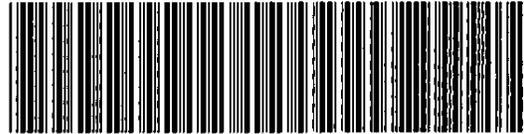
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/29/11--01013--006 \*\*87.50

11 JUN 29 PM 4:22  
STATE  
TALLAHASSEE, FLORIDA

K 06/30/11

**COVER LETTER**

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

**SUBJECT: Dittrich Consulting Corp.**  
**(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM: Brian M. Dittrich**  
Name (Printed or typed)

**3101 South Ocean Blvd, #918**  
Address

**Highland Beach, FL 33487**  
City, State & Zip

**609-731-5791**  
Daytime Telephone number

**briand@bdmgt.com**  
E-mail address: (to be used for future annual report notification)

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

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

**ARTICLE I NAME**      Dittrich Consulting Corp.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address      Mailing address, if different is:  
3101 South Ocean Blvd. #918      \_\_\_\_\_  
Highland Beach, FL 33487      \_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:  
Consulting services

**ARTICLE IV SHARES**  
The number of shares of stock is: 100 shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Brian Dittrich, President</u>	Name and Title: _____
Address: <u>3101 South Ocean Blvd. #918</u>	Address: _____
<u>Highland Beach, FL 33487</u>	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**  
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Name: Brian Dittrich  
Address: 3101 South Ocean Blvd. #918  
Highland Beach, FL 33487

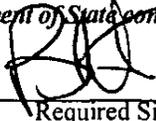
**ARTICLE VII INCORPORATOR**  
The name and address of the Incorporator is:  
Name: Brian Dittrich  
Address: 3101 South Ocean Blvd. #918  
Highland Beach, FL 33487

FILED  
11 JUN 29 PM 4: 22  
TALLAHASSEE, FLORIDA  
OFFICE OF THE CLERK OF THE STATE

*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*

      6/27/11  
Required Signature/Registered Agent      Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

      6/27/11  
Required Signature/Incorporator      Date