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SECRET
DIVISION OF CORPORATE AFFAIRS
14 MAY - 7 AM 11:13

COVER LETTER

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

SUBJECT: **D C LARSON 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: **JAY A. BRETT**

Name (Printed or typed)

9100 College Pointe Court

Address

Fort Myers, FL 33919

City, State & Zip

239-334-1141

Daytime Telephone number

brett@sbshlaw.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
OF
D C LARSON CONSULTING, INC.

THE UNDERSIGNED hereby files these Articles for the purpose of forming a Corporation under the laws of the State of Florida under the corporate name of **D C LARSON CONSULTING, INC.** and hereby sets forth and declares:

CHARTER

ARTICLE I

The name of the Corporation shall be **D C LARSON CONSULTING, INC.**

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The amount of the capital stock which the Corporation is authorized to issue shall be 1,000 shares of \$1.00 par value stock, which said stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the initial capital stock shall be common stock.

ARTICLE IV

The Corporation shall commence business upon the date of filing of these Articles.

ARTICLE V

The Corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
18 MAY - 7 AM 11:13

ARTICLE VI

The initial principal office for the transaction of the Corporation's business shall be at 16234 Crown Arbor Way, City of Fort Myers, County of Lee, State of Florida 33908. The Corporation shall further have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

ARTICLE VII

The Corporation shall have a Board of Directors of not less than three (3) persons and may be increased to not more than seven (7) persons. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said Corporation shall be conducted shall be a President, a Secretary and a Treasurer, and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. One person may hold multiple offices. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the Corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
David C. Larson	President/CEO	16234 Crown Arbor Way Fort Myers, FL 33908
Linda C. Larson	Secretary/Treasurer	16234 Crown Arbor Way Fort Myers, FL 33908
Sarah E. Larson		360 W. Illinois #503 Chicago, IL 60654
Christopher D. Larson		4225 53rd Avenue Bettendorf, IA 52722

Jennifer A. Larson

900 N. Kingsbury #1161
Chicago, IL 60610

Matthew J. Larson

5001 Sheridan Street, Apt A8
Davenport, IA 52806

ARTICLE IX

The name and post office address of the Incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
David C. Larson	16234 Crown Arbor Way Fort Myers, FL 33908

ARTICLE X

The amount of indebtedness or liability to which the Corporation at any time may subject itself shall be unlimited.

ARTICLE XI

The street address of the initial registered office of this Corporation is: 16234 Crown Arbor Way, Fort Myers, Florida 33908, and the name of the initial Registered Agent of this Corporation at that address is Linda C. Larson. By executing these Articles, the initial Registered Agent acknowledges that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE XII

Each shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the same price and terms at which it is offered to others.

ARTICLE XIII

Each Director and officer of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a Director or officer of the Corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of his duty as such officer or Director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such Director or officer.

IN WITNESS WHEREOF, **DAVID C. LARSON**, being the original subscriber to the capital stock hereinbefore mentioned and the Incorporator of these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida, does make, subscribe, acknowledge, and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true and correct this 29 day of April, 2014.



David C. Larson, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY -7 AM 11:13

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT **D C LARSON CONSULTING, INC.**, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS
NAMED **LINDA C. LARSON** LOCATED AT 16234 CROWN ARBOR WAY, CITY OF FORT
MYERS, COUNTY OF LEE, STATE OF FLORIDA 33908, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

Signature: 
David C. Larson

Title: President/CEO

Date: 29 Apr 2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

Signature: 
Linda C. Larson, Resident Agent


Date: 4/29/14

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
14 MAY -7 AM 11:13

STATE OF Iowa

COUNTY OF Polk

THE FOREGOING INSTRUMENT was acknowledged before me this 29th day of April, 2014, by **David C. Larson**, () who is personally known to me or (x) who produced IA Drivers License as identification.



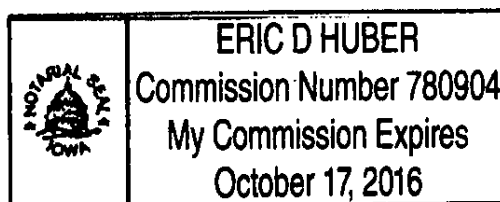
Notary Public

(SEAL)

Comm. Exp. Date: 10/17/16

Comm. Number: 780904

Printed Names of Notary: Eric Huber



14 MAY - 7 AM 11:13
DIVISION OF CORRECTIONS
STATE OF IOWA