

P14000068030

(Requestor's Name)

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(Business Entity Name)

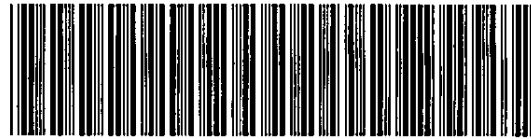
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/14/14

COVER LETTER

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

SUBJECT: **ADR, 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: **William O'Neal**

Name (Printed or typed)

500 N. Francisco St. #121

Address

Clewiston, FL 33440

City, State & Zip

530-386-8085

Daytime Telephone number

wdoneal@outlook.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2014

WILLIAM O'NEAL
500 N. FRANCISCO STREET #121
CLEWISTON, FL 33440

SUBJECT: ADR, INC.
Ref. Number: W14000044674

We have received your document for ADR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 514A00015629

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ADRINC, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a business corporation for profit under the Florida Business Corporation Act, Florida Statutes Chapter 607.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

ADRINC, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is: 2129 West Fawn Drive, Phoenix, AZ 85041.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred million (100,000,000) shares of common stock having a par value of \$0.001 per share. The maximum number of shares of preferred stock that this Corporation is authorized to issue and have outstanding at any one time shall be 10,000,000 shares of preferred stock having a par value of \$0.001 per share, in such series, and with such rights, preferences and privileges as the Board of Directors may from time to time designate.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is 500 N. Francisco Street, #121, Clewiston, FL 33440. The name of the initial Registered Agent of this Corporation at that address is William D. O'Neal.

ARTICLE VII
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The names and addresses of the members of the first Board of Directors are:

Aaron D. Rand
2129 West Fawn Drive
Phoenix, AZ 85041.

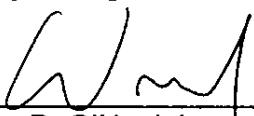
The members of the First Board of Directors shall hold office until their respective successors are elected and qualified in accordance with or as otherwise provided by the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

William D. O'Neal
500 N. Francisco Street
#121
Clewiston, FL 33440

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation for profit to do business under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 7th day of August, 2014.



William D. O'Neal, Incorporator

ADRINC, INC.
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: ADRINC, INC.
2. The name and address of the Registered Agent and Registered Office of the Corporation is:

William D. O'Neal
500 N. Francisco Street
#121
Clewiston, FL 33440

ADRINC, INC.

By: _____

William D. O'Neal, Incorporator

William D. O'Neal, having an address of 500 N. Francisco Street, #121, Clewiston, FL 33440 and having been named the Registered Agent of ADRINC, Inc., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: August 7, 2014

By: _____

William D. O'Neal

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