

P95000041880

TRANSMITTAL LETTER

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

500001497595
-05/24/95--01013--002
*****78.75 *****78.75

SUBJECT: ADR Group, Inc.
(Proposed corporate name - must include suffix)

* Please make effective date 5/18/95

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: A. Dale Roeder
Name (printed or typed)

P.O. Box 545
Address

Lutz, FL 33549
City, State & Zip

813-835-9378
Daytime Telephone number

FILED
95 MAY 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 30 1995 BSB

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

ARTICLES OF INCORPORATION

FILED

95 MAY 26 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ADR Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business:

24035 Geese Cir.

Land O'Lakes, FL 34639

Mailing:

P.O. Box 545

Lutz, FL 33549

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

A. Dale Roeder

24035 Geese Cir.

Land O'Lakes, FL 34639

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

A. Dale Roeder
24035 Geese Cir.
Land O'lakes, FL 34639

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of May, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ADR Group, Inc.


2. The name and address of the registered agent and office is:

A. Dale Roeder
(NAME)

24035 Grease Circle
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Land O'Lakes, FL 34639
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5-18-95
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA