P95000050209

LEWIS RINDER, P. A.

ATTORNEY AT LAW 1060 S.W. Martin Downs Boulevard Post Office Box 616 Palm City, Florida 34990 Tel. (407) 283-2221



June 22, 1995

Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation D & D CONSULTING, INC.

-06/27/95--01007--001 ******70.00 ******70.00

Dear Sir:

Enclosed please find the Articles of Incorporation and resident agent designation for D & D CONSULTING, INC. Please file this document and return your acknowledgement of filing to me at the above address.

Also enclosed is the sum of \$70.00 to cover your fees in this matter.

If for any reason, the chosen name is unavailable at this time, we would appreciate it if you would change the name of this corporation to (in order of preference):

"DAR-D CONSULTANTS, INC. "

"DALBEC CONSULTANTS, INC. "

Your assistance in this matter is greatly appreciated.

Very truly yours,

LEWIS RINDER

LR/cjr Enclosures

F. CHESSER JUN 2 8 1995

ARTICLES OF INCORPORATION

OF

DAR-D CONSULTING, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE - NAME

The name of this corporation shall be $\mathtt{DAR-D}$ CONSULTING, INC.

ARTICLE TWO - DURATION

The term of existence of this corporation shall be perpetual and shall commence on the date the Articles of Incorporation are filed with the Department of State.

ARTICLE THREE - PURPOSE

The general purpose for which this corporation is organized is to engage in or transact any and all lawfull business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is One Hundred (100), all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial principal office, the street address of the initial registered office and the mailing address of this corporation is 645 S.W. Wisper Bay Drive, Palm City, Florida 34990. The initial registered agent at such address is DARCEE A. DALBEC.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one. The number of directors may be either increased or decreased in the manner provided in the Bylaws, but shall never be less than one.

The names and addresses of the persons the are to serve as the initial directors are:

NAME

ADDRESS

DARCEE A. DALBEC

645 S.W. Wisper Bay Drive Palm City, Florida 34990

ARTICLE SEVEN - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, however Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically prescribe in such bylaw that it shall not be altered, amended or repealed by the Board of Directors.

ARTICLE TEN - INCORPORATOR

The names and addresse of the Incorporator of this corporation are:

NAME

ADDRESS

DARCEE A. DALBEC

645 S.W. Wisper Bay Drive Palm City, Florida 34990

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Incorporation this 22 day of June, 1995.

Darce A. Dallec

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation acknowledged before me without oath this $\frac{22^{4}}{2}$ day of

1995, by DARCEE A. DALBEC, identified by FL driver lignife.

DV(12-161-69-690-0)

LEWIS RINDER, Notary Public

My Commision Expires:

ACCEPTANCE



LEWIS RINDER
MY COMMISSION # 02385216 EXPIRES
JUNE 20, 1998
BONDED THRU TROY FAM INSURANCE, INC.

The undersigned, who has been named as Registered agent of the above corporation in Article Pive of the foregoing Artcles of Incorporation does hereby accept said appointment.

Dated this $\frac{\omega^2}{\omega}$ day of June, 1995.

DARCEE A. DALBEC
Registered Agent

FILED
1995 JUN 27 PH 1: 54
SECRETARY OF STATE
AND AHASSEE, FLORIDA