# P95000068695

July 6, 1995

Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32301

Express Mail Address. 409 E. Games Street Tallahassee, FL 32399 (904)487-6052

Re: DRC, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation and a check in the amount of \$70.00, made payable to the Secretary of State. The check represents the following:

\$ 35.00 Filing fee 35.00 Registered Agent 700001541287 -07/19/95--01044--020 +++++70.00

\$ 70.00 Total

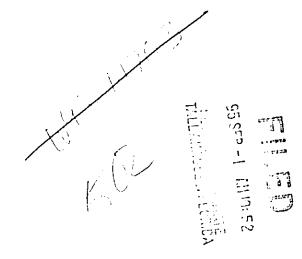
I would appreciate your taking the steps necessary to have this corporation filed in the State of Florida and returning a copy of the Articles of Incorporation to the undersigned.

Very truly yours,

Diana M. R. Carida, President DRC, Inc. 2151 Hillsboro Boulevard Suite 110 Deerfield Beach, FL 33442

Enclosures:

Articles of Incorporation \$ 70., Check



Dmg/5/95



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 20, 1995

DIANE M.R. CARIDA 2151 HILLSBORO RD. SUITE 110 DEERFIELD BEACH, FL 33442

SUBJECT: DRC, INC.

Ref. Number: W95000014703

We have received your document for DRC, INC. and your check(s) totaling \$70.00. 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. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 195A00034820

July 6, 1995

Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32301

Express Mail Address 409 E. Games Street Tallahassee, FL 32399 (904)487-6052

Re: DRC & ASSOCIATES, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation and a check in the amount of \$70.00, made payable to the Secretary of State. The check represents the following.

\$ 35.00 Filing fee 35.00 Registered Agent

\$ 70.00 Total

I would appreciate your taking the steps necessary to have this corporation filed in the State of Florida and returning a copy of the Articles of Incorporation to the undersigned.

Very truly yours.

Diana M. R. Carida, Precident DRC & ASSOCIATES, INC. 2151 Hillsboro Boulevard Suite 110 Deerfield Beach, FL 33442

Enclosures:

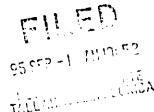
Articles of Incorporation

\$ 70. Check

# ARTICLES OF INCORPORATION

OF

DRC & ASSOCIATES, INC.



## <u>ARTICLE 1 - NAME</u>

The name of this corporation is |DRC & ASSOCIATES, INC., The mailing address of said corporation is 2151 Hillsboro Boulevard, Suite 110, Deerfield Beach, FL 33442.

## ARTICLE 2 - DURATION

This corporation shall have perpetual existence. The effective date of this corporation shall be the date of filing.

## ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar per value common stock. All of said stock shall be payable in eash, property (real or personal) or labor or services in lieu therefor at a just valuation to be fixed by the Board of Directors.

## **ARTICLE 5 - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for eash of any new stock of this corporation of the same kind, class, or series, as that which he, or she, already holds, shall have the right to purchase his, or her, pro rata share thereof (or as nearly as may be done without the issuance of fractional shares) at this price at which it is offered to others.

# ARTICLE 6 - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 2151 Hillsboro Boulevard, Suite 110, Deerfield Beach, FL 33442, and the name of the initial registered agent of this corporation at that address is Diana M. R. Carida.

## ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) directors initially. The number of directors may be increased from time to time by changing the By-Laws, or by enacting a resolution at a meeting of the Board of Directors and shareholders, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

**ADDRESS** 

Diana M. R. Carida

2151 Hillsboro Boulevard

Suite 110

Deerfield Beach, FL 33442

Robert V. Carida, II, M.D.

2151 Hillsboro Boulevard

Suite 110

Deerfield Beach, FL 33442

Camille R. Carida

2151 Hillsboro Boulevard

Suite 110

Deerfield Beach, FL 33442

## **ARTICLE 8 - OFFICERS**

The initial officers of this corporation are:

President/Treasurer

Diana M. R. Carida

2151 Hillsboro Boulevard

Suite 110

Deerfield Beach, FL 33442

Vice President:

Robert V. Carida, II, M.D. 2151 Hillsboro Boulevard

Suite 110

Deerfield Beach, FL 33442

Secretary:

Camille R. Carida

2151 Hillsboro Boulevard

Suite 110

Deerfield Beath, FL 33442

# **ARTICLE 9 - INCORPORATION**

The name and address of the person signing these Articles of Incorporation and the principal office address of said corporation are:

NAME

**ADDRESS** 

Diana M. R. Carida

2151 Hillsboro Boulevard

Suite 110

Deerfield Beach, FL 33442

# **ARTICLE 10 - INDEMNIFICATION**

This corporation shall indemnify by officer, or director, or any former officer, or director, to the full extent permitted by law.

## **ARTICLE 11 - AMENDMENT**

This corporation reserves the right to amend, or repeal, any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of AUGUST 1975

Diana M. R. Carida Incorporator/President

STATE OF FLORIDA

) SS:

COUNTY OF BROWARD )

**AFFIDAVIT** 

Before me, a Notary Public, authorized to take oaths and acknowledgments in the State and County aforesaid, personally appeared Diana M. R. Carida, known to me, and by me, to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IT WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 9 day of constant 1995.

Votary Public - State of Florida

My Commission Expires:

KAREN R. CARIDA

LIY COMMISSION F CC 453350

EXPIRES: May 9, 1999

Bonded Thru Notary Public Underwriters



CECTP + 1 (1) THE CO CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED TALL

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted, in compliance with said Act.

First--that DRC & ASSOCIATES, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2151 Hillsboro Boulevard, Suite 110, Deerfield Beach, FL 33442, has named Diana M. R. Carida, whose address is 2151 Hillsboro Boulevard, Suite 110, Deerfield Beach, FL 33442, to accept service of precess within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above state Corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to examply with the provision of said Act relative to keeping open said office.

Diana M. R. Carida (Registered Agent)