

P96000003505

STEPHEN D. HURM, P.A.
DONOVAN SQUARE
914 EAST NORVILL BRYANT HIGHWAY
HERNANDO, FL 34442

STEPHEN D. HURM
WAYNE E. KLINEBUL

FILED
TELEPHONE: (904) 726-2800
FACSIMILE: (904) 726-1114
JAN - 8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 4, 1996

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

RE: Filing of Corporation

Dear To Whom It May Concern:

Enclosed are the Articles of Incorporation for DIRIC, INC., along with a check in the amount of \$70.00 for the appropriate filing fees.

Should you have any questions, please contact our office at your convenience.

Very truly yours,

STEPHEN D. HURM, P.A.

Kathie Carpenter
Kathie Carpenter,
Legal Assistant, for the firm

KC/pc

Enclosure

900001682063
-01/09/96--01012--015
*****70.00 *****70.00

**ARTICLES OF INCORPORATION
OF
DIRIC, INC.**

FILED
96 JAN -8 AM 10:00
SECOND FLORIDA STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be DIRIC, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 260 E. Eureka Court, Hernando, FL 34442.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is: 260 E. Eureka Court, Hernando, Florida 34442 and the name of its Registered Agent at that address is RICHARD R. CAMPBELL, JR.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the persons who are to serve as the initial Directors are as follows:

RICHARD R. CAMPBELL, JR.-President, Sec/Treas
260 E. Eureka Court
Hernando, FL 34442
Director

DIANA K. CAMPBELL-Vice President
260 E. Eureka Court
Hernando, FL 34442
Director

REGINALD JEAN-Director
260 E. Eureka Court
Hernando, FL 34442

ARTICLE VIII. INCORPORATOR

The names and address of the Incorporator is as follows:

RICHARD R. CAMPBELL, JR.
260 E. Eureka Court
Hernando, FL 34442

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 4th day of January, 1996.


RICHARD R. CAMPBELL, JR., Incorporator

STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, personally appeared RICHARD R. CAMPBELL, JR., to me well known or who produced SS.# 231-17-6636 as identification, and who acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who did/did not take an oath.

WITNESS my hand and official seal this 4th day of January, 1996.

My Commission Expires: 

KATHIE CARPENTER
My Commission CC380022
Expires Jun. 29, 1998
Bonded by HAI
800-422-1555


KATHIE CARPENTER, Notary Public

ACKNOWLEDGMENT OF REGISTERED AGENT

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

Dated this 4th day of January, 1996.


RICHARD R. CAMPBELL, JR.

ARTICLES OF INCORPORATION

**OF
DIRIC, INC.**

COPY

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Director

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Hernando, FL 34442
Director

REGINALD JEAN - Director
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STATE OF FLORIDA COUNTY OF CITRUS

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WITNESS my hand and official seal this 4th day of January, 1996.

My Commission Expires: 

KATHIE CARPENTER
My Commission CC388029
Expires Jun. 26, 1998
Bonded by HAI
800-422-1888


KATHIE CARPENTER, Notary Public

ACKNOWLEDGMENT OF REGISTERED AGENT

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

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RICHARD R. CAMPBELL, JR.