

TRANSMITTAL LETTER

P97000024557

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

100002112551--2
03/13/97--01067--011
*****78.75 *****78.75

SUBJECT: Dressel Consulting, Inc.
(Proposed corporate name - must include suffix)

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: Jennifer F. Dressel
Name (Printed or typed)

50 Emerald Woods Drive A-6

Address

Naples, Florida 34108

City, State & Zip

941/ 598-5488

Daytime Telephone number

Dmc
3/18/97

FILED
97 MAR 13 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dressel Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

50 Emerald Woods Drive A-6
Naples, Florida 34108

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jennifer F. Dressel
50 Emerald Woods Drive A-6
Naples, Florida 34108

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):

Peter E. Dressel

50 Emerald Woods Drive A-6

Naples, Florida 34108

Jennifer F. Dressel

50 Emerald Woods Drive A-6

Naples, Florida 34108

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

10 day of March, 19 97. 97

(An additional article must be added if an effective date is requested.)

Signature

Jennifer F. Dressel

Signature

Peter E. Dressel

Signature

Notarization is not required

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

ARTICLE VI PURPOSE

The purpose of the corporation shall be:

to provide financial consulting and accounting services in the areas of bookkeeping, finance management, and tax planning and preparation.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE VII CORPORATION OFFICERS

The following are the names and addresses of the corporation's officers:

Jennifer F. Dressel President
50 Emerald Woods Drive A-6
Naples, Florida 34108

Peter E. Dressel Vice - President
50 Emerald Woods Drive A-6
Naples, Florida 34108

George R. Fowlkes Treasurer
450 Basin Street
Daytona Beach, Florida 32114

Janice R. Fowlkes Secretary
450 Basin Street
Daytona Beach, Florida 32114

The above mentioned officers will also serve as members on the Board of Directors.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Dressel Consulting, Inc.

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

Jennifer F. Dressel
(NAME)

50 Emerald Woods Drive A-6
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, Florida 34108
(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.

Jennifer F. Dressel
(SIGNATURE)

3/10/97
(DATE)