(561) 223-8600 Fax (561) 283-2419

June 11, 1998

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 600002562576--9 -06/17/98--01043--001 ****122.50 ****122.50

Re: Incorporation DRS Consultants, Inc.

Dear Sir/Ms:

Please find enclosed the original and two (2) copies of the Articles of Incorporation for DRS Consultants, Inc.. We have also enclosed the filing fee of \$122.50.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours,

Joseph A. Murphy, III

JAM/ks encl.

ARTICLES OF INCORPORATION





DRS CONSULTANTS, INC.

The undersigned, acting as incorporator for the purposes of forming a restaurant business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is DRS CONSULTANTS, INC.

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

1403 SW Heather Terrace Stuart, FL 34997

ARTICLE THREE

The name of the registered agent at the above address is:

Barbara Fasanella 1403 SW Heather Terrace Stuart, FL 34997

ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation

have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SEVEN

The corporation shall render emergency management, disaster preparedness and safety assessments.

ARTICLE EIGHT

The corporation shall initially have two directors which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one. The initial directors shall be:

Barbara Fasanella 1403 SW Heather Terrace Stuart, FL 34997 Bret Rheingrover 1403 SW Heather Terrace Stuart, FL 34997

ARTICLE NINE

The name and address of the individual who is the incorporator:

Barbara Fasanella 1403 SW Heather Terrace Stuart, FL 34997

ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President Barbara Fasanella

Vice-President Bret Rheingrover

Secretary Bret Rheingrover

Treasurer Barbara Fasanella

ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefor is as follows:

SUBSCRIBER	ADDRESS	SHARES _	CONSIDERATION
Barbara Fasanella	1403 SW Heather Terrace Stuart, FL 34997	50 '	. : \$50.00
Bret Rheingrover	1403 SW Heather Terrace Stuart, FL 34997	45	\$45.00
Antoinette Schmit	t 1501 SW Aleda Lane Port St. Lucie, FL 34953	5	\$ 5.00

ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to an consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation.

Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \(\lambda \text{11} \sqrt{QE} \) day of June, 1998.

BARBARA FASANELLA

STATE OF FLORIDA)
COUNTY OF MARTIN)

aforesaid, personally appeared BARBARA FASANELLA personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified herself by Florida Drivers License # FLDL# F251-060-49-769-0 she acknowledged before me that she executed these Articles of Incorporation, and that they are true and correct.

SWORN to and subscribed before me on this _____ day of June, 1998.

Notary Public

State of Florida at Large

My commission expires:

ON SECRET SUPPLIES ON SECRET SUPPLIES ON SECRET SUPPLIES ON SECRET SUPPLIES ON SUPPLIES ON

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That <u>DRS CONSULTANTS</u>, <u>INC</u>. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Stuart, County of Martin, State of Florida has named <u>BARBARA FASANELLA</u>, <u>1403 SW HEATHER TERRACE</u>, <u>STUART</u>, <u>FL 34997</u> being in the County of Martin, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

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

BARBARA FASANELLA

Registered Agent

Date: (0)11/985