

TRANSMITTAL LETTER

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

300002681023--1

-11/05/98--01020--015

*****70.00 *****70.00

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 of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

POST OFFICE BOX 6471

ORLANDO, FLORIDA

32853

Daytime Telephone number _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 NOV -5 AM 8:41

FILED

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

NOV 6 1998
3

Articles of Incorporation of

D & B LARSON & SONS, INC.

FILED
98 NOV -5 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST:** The name of the corporation is D & B LARSON & SONS, INC.
- SECOND:** The period of its duration is Perpetual
- THIRD:** The purpose(s) for which the corporation is organized are "To operate a sales and consulting business and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes".
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 500 Shares of Common Stock having 1.00 par value per share.
- FIFTH:** The corporation will not commence business until at least Two Hundred (200) dollars have been received by it as consideration for the issuance of shares.
- SIXTH:** Cumulative voting of shares of stock is not authorized.
- SEVENTH:** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH:** Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH:** The address of the initial registered office of the corporation is: 2141 Linden Rd. Winter Park, FL 32792
and the name of its initial registered agent at such address is Dennis Larson
- TENTH:** Address of the principal place of business is 2141 Linden Rd. Winter Park, FL 32792
- ELEVENTH:** The number of directors constituting the initial board of directors of the corporation is One
and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Dennis Larson

2141 Linden Rd. Winter Park, FL.
32792

The name and address of each incorporator is:

Name

Address

Dennis Larson

2141 Linden Rd. Winter Park, FL.
32792

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 3rd day of November, 19 98

Dennis Larson identified by his drivers licenses did on this date November 3, 1998 Articles of Incorporation.

State of Florida
County of Volusia

Notary Public
Comm. # 646261

Signatures of All Incorporators

[Signature]

Original Appointment of Registered Agent

FILED
98 NOV -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being at least a majority of the incorporators of D & B LARSON
(Name of Corporation)
& Sons, Inc., hereby appoint Dennis Larson to be statutory
(Name of Agent)

agent upon whom any process, notice or demand required or permitted by statute to be
served upon the corporation may be served.

The complete address of the agent is: 2141 Linden Rd.
(Street)
Winter Park, Orange County, Florida 32792
(City or Village) (Zip Code)

Date: Nov. 3, 1998

State of Florida
County of Seminole

I hereby accept appointment
as registered agent for the
above corporation.

Dennis Larson

(Incorporator)
Dennis Larson

(Incorporator)

(Incorporator)

(Incorporator)

(Incorporator)

Dennis Larson, being identified
by his drivers licenses,
This appointment before
3rd day of November, 1998

Sharon K. Bronner
Notary Public

Comm. #

