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**Melbourne/Palm Bay Office**

November 14, 2002

Florida Division of Corporations  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Derrick Real Estate Group, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Derrick Real Estate Group, Inc.

Also enclosed is our check in the amount of \$78.75 for the filing fee, resident agent certificate and a certified copy of the Articles of Incorporation. Please return a certified copy to the undersigned in the enclosed self-addressed envelope.

Thank you in advance for your attention to this matter.

Sincerely,



Thomas P. McGarrell

TPM: nn  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**DERRICK REAL ESTATE GROUP, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is DERRICK REAL ESTATE GROUP, INC.

**ARTICLE II**

The existence of the Corporation shall begin immediately.

**ARTICLE III**

The street address of the principal office of the Corporation is 1901 South Harbour City Boulevard, Suite 618 in Melbourne, Florida 32901.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 1901 South Harbour City Boulevard, Suite 618 in Melbourne, Florida 32901. The initial registered agent for the Corporation at that address is D. Michael Derrick.

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## ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| Name                      | Address                                                                           |
|---------------------------|-----------------------------------------------------------------------------------|
| <u>D. Michael Derrick</u> | <u>1901 South Harbour City Boulevard,<br/>Suite 618, Melbourne, Florida 32901</u> |
| <u>Natalie A. Derrick</u> | <u>1901 South Harbour City Boulevard,<br/>Suite 618, Melbourne, Florida 32901</u> |

## ARTICLE VII

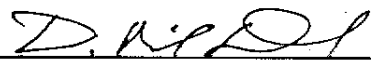
The names and street addresses of the persons signing these articles of incorporation are:

| Name               | Address                                                                   |
|--------------------|---------------------------------------------------------------------------|
| D. Michael Derrick | 1901 South Harbour City Boulevard,<br>Suite 618, Melbourne, Florida 32901 |

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 14 day of November, 2002.

  
Name: D. Michael Derrick

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DERRICK REAL ESTATE GROUP, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and

accepts the obligations of that position pursuant to F.S. 607.0501.

D. Michael Derrick

Name: D. Michael Derrick

Date: November 14, 2002

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