

# PO1000020795

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFTT CORPORATION OR P.A.

DEREK A. BARRETT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**DEREK A. BARRETT, INC .**

(S)

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is **DEREK A. BARRETT, INC..**

**ARTICLE II**

**NATURE OF BUSINESS**

The Corporation shall engage in the business of construction and construction related activities, such as remodeling. This corporation shall not engage in any business other than that for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of its business and services.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock at One Dollar (\$1.00) par value. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Laurie Bolch, Esquire  
2260 North Dixie Highway  
Boca Raton, Florida 33431  
561-338-0477  
Florida Bar No. 764477

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**ARTICLE IV**  
**CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates.  
The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V**  
**ADDRESS**

The initial street address of the principal office of this corporation is 21034  
Excondido Way North, Boca Raton, Florida 33433.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**  
**INITIAL OFFICER AND DIRECTOR**

The name and address of the initial Officer and Director who shall hold office  
until his or her successor is elected and has qualified is:

Derek A. Barrett	President/ Director	21034 Escondido Way North Boca Raton, Florida 33433
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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as  
follows:

NAME	ADDRESS
Laurie Bolch, Esquire	2260 North Dixie Highway Boca Raton, Florida 33431

**ARTICLE IX**

**REGISTERED OFFICE & REGISTERED AGENT**

The name of the initial registered agent is Laurie Bolch, Esquire; the street address of the corporation's initial registered agent is 2260 North Dixie Highway, Boca Raton, Florida 33431.

**ARTICLE X**

**EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

**ARTICLE XI**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 2/23/01

  
\_\_\_\_\_  
Laurie Bolch, Esquire  
Incorporator

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES,  
FOLLOWING IS SUBMITTED:

FIRST- DEREK A. BARRETT, INC., DESIRING TO ORGANIZE  
(name of corporation)

OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AS CITY OF BOCA RATON,  
(city)

STATE OF FLORIDA, HAS NAMED LAURIE BOLCH, ESQUIRE,  
(state) (name of registered agent)

LOCATED AT 2260 North Dixie Highway, Boca Raton, Florida 33431,  
(street address) (post office boxes are not acceptable)

CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE  
OBLIGATIONS OF THIS POSITION.

SIGNATURE: [Signature]  
(REGISTERED AGENT)

DATE: 2/23/01

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