TRANSMITTAL LETTER

P01000022803

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

SUBJECT: DERIK, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

FILED
01 MAR -1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: KATHY ROJAS
Name (Printed or typed)

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-03/01/01--01032--001
*****87.50 *****87.50

2341 N. 68 AVE.
Address

HOLLYWOOD, FL 33024
City, State & Zip

954-963-4889
Daytime Telephone number

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

T. Burch MAR 5 2001

Derik, Inc.
2341 N. 68th Avenue
Hollywood, FL 33024
(954) 963-4889

February 22, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please let this letter serve as my authorization to release the corporation name Derik, Inc. that was dissolved in September of 2000 so that my wife, Kathy Rojas, may use the name (which is our son's name) for the company she wishes to form.

If you have any questions, please feel free to contact me.

Best regards,

Neil L. Rojas
Past President & Chairman
Derik, Inc.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DERIK, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2341 N. 68 AVE. HOLLYWOOD, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: one hundred thousand (100,000) shares of common stock having a par value of one dollar ($1.00) per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

KATHY ROJAS, PRES/CHAIR. - 2341 N. 68 Ave, Hollywood, FL 33024

Neil Rojas, VP, 2341 N. 68 Ave., Hollywood, FL 33024

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Kathy Rojas, 2341 N. 68 Ave., Hollywood, FL 33024

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Kathy Rojas, 2341 N. 68 Ave., Hollywood, FL 33024

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kathy Rojas
Signature/Registered Agent
KATHY ROJAS

2/26/01
Date

Kathy Rojas
Signature/Incorporator
KATHY ROJAS

2/26/01
Date