

Division of Corporations

# P01000094525

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 205-0381

## From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

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## FLORIDA PROFIT CORPORATION OR P.A.

The Derick Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 4
Estimated Charge	\$78.75

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01 SEP 27 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 27 2001

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**The Derick Group, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**The Derick Group, Inc.**

**227 Sky Lane  
Yulee, FL 32097**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**A. Jeffrey Tomassetti, Esq.  
406 Ash Street  
Fernandina Beach, FL 32034**

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**Prepared By:**

**Bruce B. Hubbard  
77 East John St.**

**Hicksville, New York 11801  
1-516-935-3940**

### ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Dean R. Brock**  
**227 Sky Lane**  
**Yulee, FL 32097**

**Richard P. Longobardo**  
**227 Sky Lane**  
**Yulee, FL 32097**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of September 2001.



Dean R. Brock - Signature



Richard P. Longobardo - Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Derick Group, Inc.**

2. The name and address of the registered agent and office is:

**A. Jeffrey Tomassetti, Esq.**

Name

**406 Ash Street**

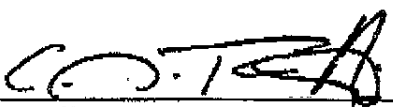
(P.O. Box or Mail Drop Box NOT Acceptable)

**Fernandina Beach, FL 32034**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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TALLAHASSEE, FLORIDA

  
**A. Jeffrey Tomassetti, Esq.**  
SIGNATURE

**September 20th, 2001**  
(Date)