

PO2000002076

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000124851 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 AM 9:50

FLORIDA PROFIT CORPORATION OR P.A.

DEROSA & COMPANY INC.

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

3/1/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2002

EMPIRE

SUBJECT: DEROSA & COMPANY INC.
REF: W01000029686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: E01000124851
Letter Number: 201A00067659

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JAN -7 AM 9:50

H01000124851

ARTICLES OF INCORPORATION

(3)

OF

DeRosa & Company Inc.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: DeRosa & Company Inc., and its principal office and mailing address is: 1950 N Andrews Avenue, Wilton Manors, FL 33305

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

The corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value may issue such stock.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:

Peter Alfonso DeRosa - 1950 N Andrews Avenue, Wilton Manors, FL 33305

Angela D. DiCrescenzo
QTA Associates Inc.
3711 NE 27th Avenue
Lighthouse Point, FL 33064
(954)782-4560

H01000124851

H01000124851

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 AM 9:50

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLES VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is

Peter Alfonso DeRosa - 1950 N Andrews Avenue, Wilton Manors, FL 33305

The sole incorporator of this corporation is:

Peter Alfonso DeRosa - 1950 N Andrews Avenue, Wilton Manors, FL 33305

I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 18 day of DEC.


Peter Alfonso DeRosa

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 12-18-01


Peter Alfonso DeRosa

H01000124851