

TRANSMITTAL LETTER
P02000019555

FILED

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

02 FEB 18 AM 9:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: **DEGROODT & BUSH, INC**
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004952402--6
-02/19/02--01001--005
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

F

FedEx USA Airbill
Express

FedEx
Tracking
Number

833891080707

1 From **[Redacted]**
Date **2/16/02**
Sender's Name **Shene Alkison** Phone **904 375 4446**
Company **Alkison & Associates**
Address **321 Tenth Hk Dr.**
City **Calhoun** State **FL** ZIP **32533**

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

D. WHITE FEB 21 2002
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ARTICLES OF INCORPORATION
OF
DEGROODT & BUSH, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is DEGROODT & BUSH, INC., and its address is 10356 WEST LAKE RD., MILTON, FL 32583

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

CARL J DEGROODT
PRESIDENT/DIRECTOR
10356 WEST LAKE ROAD
MILTON FL 32583

JOEL C. BUSH
VICE PRESIDENT/TREASURER/DIRECTOR
4760 LUCILLE DR.
MILTON FL 32583

ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) has (have) executed these Articles of Incorporation this 21ST day of JANUARY 2002.

CARL J. DEGROODT
10356 WEST LAKE RD
MILTON FL 32583

Signature(s) of Incorporator(s)

Carl J. Degroodt
Joel C. Bush

STATE OF FLORIDA
COUNTY OF ESCAMBIA

THE FOREGOING instrument was acknowledged and sworn to before me this 21ST day of January, 2002,
by _____
Of _____

Notary Public

Charlou S Williams

My Commission Expires: _____



Charlou S Williams
My Commission DD003814
Expires March 24, 2005

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02 FEB 18 AM 9:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office\registered agent, in the State of Florida.

1. The name of the corporation is:
DeGroodt & Bush, Inc.
2. The name and address of the registered agent and office is:

CARL J DEGROODT
10356 WEST LAKE RD.
MILTON FL 32583

Signature



(Corporate Officer)

Title

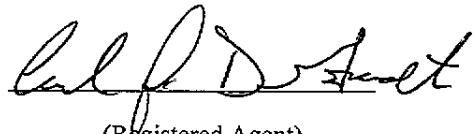
Secretary\Treasurer

Date

January 21, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATE

January 21, 2002