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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Derby House, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

04 JUN 30 AM 9:36
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DEPARTMENT OF STATE 6/30/2004 9:35 PAGE 1/1 RIGHT FAX



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

June 30, 2004

FISHER, TOUSEY, LEAS, & BALL

SUBJECT: DERBY HOUSE, INC.
REF: W04000025081

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Tim Burch
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FAX Aud. #: H04000135949
Letter Number: 204A00042592

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**ARTICLES OF INCORPORATION
OF
DERBY HOUSE, INC.**

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is Derby House, Inc.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at, and its mailing address is, 1604 Stockton Street, Jacksonville, Florida 32204.

ARTICLE III: CAPITAL STOCK

(a) Authorized Shares. The total number of shares that may be issued by the Corporation is 100,000 having a par value of \$0.10 per share. Each of the shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the capital stock may be paid for in cash or in property at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for fully and shall be nonassessable.

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d) Preemptive Rights. Shareholders shall have no preemptive rights.

(e) Cumulative Voting. Cumulative voting shall not be permitted.

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

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ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1604 Stockton Street, Jacksonville, Florida 32204, and the name of the initial registered agent of this Corporation at that address is N. B. Corbin, Jr.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of this Corporation are:

N. B. Corbin, Jr.
1604 Stockton Street
Jacksonville, Florida 32204

ARTICLE VI: DIRECTORS

(a) Number. The Corporation shall have three (3) directors initially. The number of directors may be changed from time to time by bylaws adopted by the shareholders.

(b) Initial Board of Directors. The names and addresses of the initial directors until the first annual meeting of the shareholders, are as follows:

Henry E. Dean III 1604 Stockton Street
Jacksonville, Florida 32204

William R. Roberts 1604 Stockton Street
Jacksonville, Florida 32204

N. B. Corbin, Jr. 1604 Stockton Street
Jacksonville, Florida 32204

(c) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII: BYLAWS

The initial Bylaws of this Corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

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ARTICLE VIII: DURATION

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Incorporation this 29 day of June, 2004.

N. B. Corbin, Jr.
N. B. Corbin, Jr.

1992年12月

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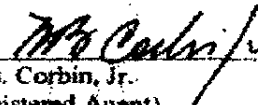
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

That Derby House, Inc., desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the Certificate of Incorporation, in the City of Jacksonville, County
of Duval, State of Florida, has named N. B. Corbin, Jr., located at 1604 Stockton Street, City of
Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


N. B. Corbin, Jr.
(Registered Agent)

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