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# LEONARD ALTERMAN

ATTORNEY AT LAW

9218 Cypress Green Drive • Suite 11 • Jacksonville, Florida 32256 Telephone: (904) 739-3440 • Fax: (904) 730-7722 E-mail: alterlaw@aol.com • www.leonardalterman.com

September 2, 2005

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

Re: DERRICK ENTERPRISES, INC.

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of DERRICK ENTERPRISES, INC. Also enclosed is my trust account check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee 8.75 - Certified Copy 35.00 - Resident Agent Designation

I would appreciate your returning the certified copy to me at your earliest convenience. Thank you for handling this.

Sincerely,

Leonard Alterman

and alleum

LA/bjw Enclosures

cc: Allyson Derrick

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

#### DERRICK ENTERPRISES, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

#### ARTICLE I

# NAME OF THE CORPORATION

The name of this corporation shall be DERRICK ENTERPRISES, INC.

#### **ARTICLE II**

#### **PRINCIPAL OFFICE**

The principal office of the corporation shall be at: 4765 Hodges Boulevard, Suite 15, Jacksonville, FL 32224.

#### ARTICLE III

#### **DURATION OF CORPORATION**

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

ARTICLE IV

**GENERAL PURPOSE** 

The general purposes for which this corporation is organized shall include the transaction of

any or all lawful business for which corporations may be incorporated under the Florida General

Corporation Act.

ARTICLE V

**CAPITAL STOCK** 

The corporation shall have the authority to issue but one class of stock. It shall have the

authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and

shall have voting rights. Each shareholder shall have preemptive right.

ARTICLE VI

**INITIAL REGISTERED OFFICE** 

The street address of the corporation's initial registered office and the name of its initial

registered agent for service of process within the state of Florida at such address are:

Registered Agent:

Allyson Derrick

Address:

4765 Hodges Boulevard, Suite15

Jacksonville, FL 32224

# ARTICLE VII

#### **DIRECTORS**

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

# ARTICLE VIII

# **INITIAL DIRECTORS**

The name and address of the initial directors of the corporation are as follows:

ALLYSON DERRICK 1604 Troy Lynn Trail Jacksonville, FL 32225

#### ARTICLE IX

# **INCORPORATOR**

The name and address of the incorporator is as follows:

ALLYSON DERRICK 1604 Troy Lynn Trail Jacksonville, FL 32225

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the 2nd day of September, 2005.

allyson Derrich

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ALLYSON DERRICK

Date 9-2-05