

PD 60000 27924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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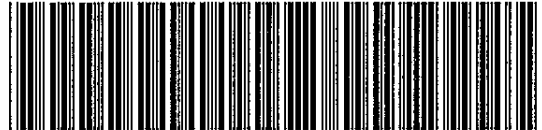
(Business Entity Name)

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06 FEB 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2/16/06

M2D
2/24

LAW OFFICES
DAVID M. PRESNICK, P.A.

Reply To:

David M. Presnick

Of Counsel:

Bradly Roger Bettin, Sr., P.A.

Email Address: Dpresnick@Bellsouth.net

Mariner Square
96 Willard Street, Suite 202
Cocoa, Florida 32922
Telephone (321) 639-3764
Fax (321) 639-3911

February 21, 2006

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: **Derrico Holdings, Inc.**

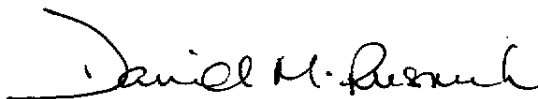
Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	8.75
3.	Registered Agent Designation	<u>35.00</u>
TOTAL		\$ 78.75

Please send us a certified copy of the Articles of Incorporation once filed.

Sincerely,



David M. Presnick

Enclosures

ARTICLES OF INCORPORATION
OF
DERRICO HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1
Name

The name of the corporation is **DERRICO HOLDINGS, INC.**

EFFECTIVE DATE
2/16/06

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 2225 Avocado Avenue, Melbourne, Florida 32935. The name of the initial registered agent of the corporation at that address is John P. Robertson.

Article 6
Directors

The number of directors constituting the initial board of directors is four (4), and the names and addresses of the persons who are to serve as members thereof are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
JOHN P. ROBERTSON	2225 Avocado Avenue Melbourne, Florida 32935
KIMBERLY S. ROBERTSON	2225 Avocado Avenue Melbourne, Florida 32935
ANDREW WALTER, JR.	2225 Avocado Avenue Melbourne, Florida 32935
LINDA A. WALTER	2225 Avocado Avenue Melbourne, Florida 32935

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
JOHN P. ROBERTSON	2225 Avocado Avenue Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 16th day of February, 2006.


 JOHN P. ROBERTSON

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this ___ day of February, 2006, by
JOHN P. ROBERTSON, who ☐ is personally known to me or ☒ has produced
as identification.



Lyla S. Philp
MY COMMISSION # DD094024 EXPIRES
April 23, 2006
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY PUBLIC

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, **DERRICO HOLDINGS, INC.** hereby designates John P. Robertson and 2225 Avocado Avenue, Melbourne, Florida 32935, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

DERRICO HOLDINGS, INC.

By: John P. Robertson
JOHN P. ROBERTSON

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06 FEB 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **DERRICO HOLDINGS, INC.** for service of process within the State of Florida.

John P. Robertson
JOHN P. ROBERTSON