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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
2/13

RONALD L. PLATT, ESQUIRE  
TODD E. SURBER, ESQUIRE



**PLATT & SURBER, P.A.**  
ATTORNEYS AT LAW

205 N.E. 5th Terrace  
Delray Beach, Florida 33444  
Phone (561) 368-3337 • Fax (561) 368-3471

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

February 11, 2009

RE: **DERACON, INC., a Florida corporation**

Dear Sirs:

Enclosed herein please find (2) two sets of fully executed Articles of Incorporation for the above noted corporation along with a check for \$78.75. This sum includes the filing fee, registered agent designation and the fee for a certified copy.

Please return one filed set to me at the address set forth at the top of this letter at your earliest possible convenience.

Thank You.

Sincerely:

A handwritten signature in black ink, appearing to read 'Todd E. Surber'.

Todd E. Surber, Esq.  
Platt & Surber, P.A.

**ARTICLES OF INCORPORATION  
OF  
DERACON, INC.**

**A Florida Corporation**

**FILED**  
09 FEB 12 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribed, acknowledges, and files the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be: DERACON, INC.

**ARTICLE II**

The street address in this State of the principal office of this corporation shall be:

6860 Hendry Drive  
Lake Worth, Florida 33463

**ARTICLE III**

The corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation.

**ARTICLE IV**

The general nature of the business to be conducted by this corporation shall be to develop, build and construct property; and further:

1. To engage in any and all lawful businesses, trades, occupations and professions.
2. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgage transfers of corporate property or the instruments to secure the payment of corporation indebtedness as may be

required.

3. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
4. To enter into, make, perform and carry out contracts and agreements of every kind and for every lawful purpose without limit as to amount with any person, firm, association or corporation, and to transact any further and other business necessarily connected with the purpose of this corporation or calculated to facilitate the same.
5. To carry on any or all of its operations and businesses, and to promote its purposes within the State of Florida or elsewhere, without restrictions to place or amount; and to use, exercise and enjoy all of the general powers of like corporations.
6. To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, allows, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.
7. To do all things enumerated, set forth and authorized by Florida Statutes 1975, Section 607.011.

#### ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

1,000	shares of common stock at
\$1.00	per share, par value

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interest accruing to each share of common stock which are not contained in these Articles of Incorporation shall be more fully determined and set forth in the By-Laws.

## **ARTICLE VI**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).

## **ARTICLE VII**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 2 . The names and addresses of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
RACHEL ELIZABETH FENECH	6860 Hendry Dr. Lake Worth, Fl. 33463
DEREK PHILIP FENECH	6860 Hendry Dr. Lake Worth, FL 33463

## **ARTICLE VIII**

The names and street addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosen are:

<b><u>NAME AND ADDRESS</u></b>	<b><u>OFFICE HELD</u></b>
RACHEL ELIZABETH FENECH 6860 Hendry Dr. Lake Worth, Fl. 33463	Vice President & Treasurer
DEREK PHILIP FENECH 6860 Hendry Dr. Lake Worth, Fl 33463	President & Secretary

**ARTICLE IX**

The street address of the initial registered office is: 6860 Hendry Dr., Lake Worth, FL 33463 and the name of the initial registered agent of this corporation at that address is:

DEREK PHILIP FENECH

6860 Hendry Dr.

Lake Worth, Fl. 33463

**ARTICLE X**

The name and address of the subscriber to those Articles of Incorporation is as follows:

DEREK PHILIP FENECH

6860 Hendry Dr.

Lake Worth, Fl. 33463

IN WITNESS WHEREOF, the subscriber has affixed his signature, this 9<sup>th</sup> day of February, 2009.

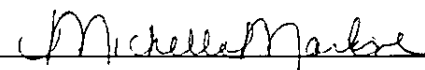
 (SEAL)  
DEREK PHILIP FENECH

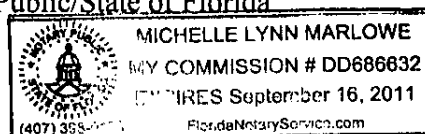
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Derek Philip Fenech, who after being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

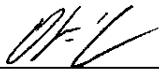
Dated at Lake Worth, Palm Beach County, Florida, this 9<sup>th</sup> day of February, 2009.

  
Notary Public/State of Florida



**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for Deracon, Inc., a Florida corporation, at the place designed in the foregoing Articles of Incorporation, I hereby accepts to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

  
\_\_\_\_\_(SEAL)  
DEREK PHILIP FENECH  
Registered Agent

FILED  
09 FEB 12 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

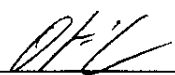
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First that Deracon, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Lake Worth, County of, Palm Beach, State of Florida, has named Derek Philip Fenech, located at 6860 Hendry Dr., Lake Worth, Fl. 33463, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

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

  
\_\_\_\_\_  
DEREK PHILIP FENECH  
Registered Agent