

P11000053/75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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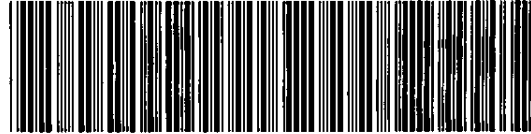
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 JUN -6 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
6/7

COVER LETTER

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

SUBJECT: Derived Concepts, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Clyde E. Bethea III

Name (Printed or typed)

3205 Deer Creek Drive

Address

Middleburg, FL 32068

City, State & Zip

904-505-6162

Daytime Telephone number

clyde.bethea@derivedconcepts.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME Derived Concepts, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
3205 Deer Creek Drive
Middleburg, FL 32068

Mailing address, if different is: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consulting services for profit in the Internet Technology industry. These services include, but not limited to creating online web applications, e-commerce applications and logistics software.

ARTICLE IV SHARES

The number of shares of stock is: 100000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Clyde E. Bethea III</u>	Name and Title: _____
Address: <u>3205 Deer Creek Drive</u>	Address: _____
<u>Middleburg, FL 32068</u>	_____
<u>CEO / President</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Clyde E. Bethea III
Address: 3205 Deer Creek Drive
Middleburg, FL 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Clyde E. Bethea III
Address: 3205 Deer Creek Drive
Middleburg, FL 32068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C E Bethea III

Required Signature/Registered Agent

CLYDE E. BETHEA III

5/27/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

C E Bethea III

Required Signature/Incorporator

CLYDE E. BETHEA III

5/27/2011

Date