

P96000054258

TRANSMITTAL LETTER

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

TELEPHONE 1375-1377
-06/25/96--01110--001
****122.50 ****122.50

SUBJECT: DALE T. DERBY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DALE T. DERBY
Name (printed or typed)

9638 N.W. 18TH STREET
Address

CORAL SPRINGS, FLORIDA 33071-5826
City, State & Zip

954-753-1809 HOME
Daytime Telephone number

954-528-0270 PAGER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

56 JUN 24 AM 10:20

FILED

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

63 6/26/96

ARTICLES OF INCORPORATION

FILED

96 JUN 24 AM 10:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DALE T. DERBY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5662 CORPORATE WAY

WEST PALM BEACH, FLORIDA 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DALE T. DERBY

9838 N.W. 18TH STREET

CORAL SPRINGS, FLORIDA 33071-5824

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

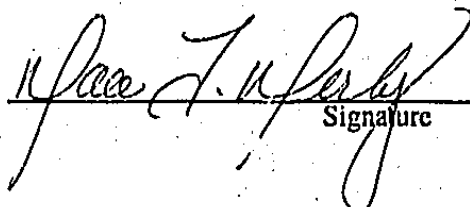
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DALE T. DERBY
9838 N.W. 18TH STREET
CORAL SPRINGS, FLORIDA 33071-5826

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DALE T. DERBY, INC.

2. The name and address of the registered agent and office is:

DALE T. DERBY
(NAME)

9838 N.W. 18TH STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CORAL SPRINGS, FLORIDA 33071-5826
(CITY/STATE/ZIP)

FILED
96 JUN 24 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dale T. Derby
(SIGNATURE)

June 20, 1996
(DATE)