

P980000 49199

Rebecca W. Henderson, P.A.

Requestor's Name

12955 Biscayne Blvd #202

Address

North Miami, FL 33181

City/State/Zip

Phone #

600002540686--3

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\*\*\*131.25 \*\*\*131.25

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. DeRock Management Corp.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 MAY 29 PM 2:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

6-298  
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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

DelRock Management Corp.

### **ARTICLE II - PRINCIPAL OFFICE**

3300 NW 27<sup>th</sup> Avenue  
Pompano Beach, FL 33069

### **ARTICLE III - SHARES**

200 Shares

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

Rebecca L. Henderson, P.A.  
12955 Biscayne Boulevard, Suite 202  
North Miami, FL 33181

### **ARTICLE V - INCORPORATOR**

The name of and street address of the incorporator to these Articles of Incorporation is:

Rebecca L. Henderson, P.A.  
12955 Biscayne Boulevard, Suite 202  
North Miami, FL 33181

### **ARTICLE VI - NATURE OF THE BUSINESS**

The general nature of the business to be transacted by the corporation is solid waste management facilities and all related uses as permitted under the laws of the State of Florida and the United States.

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 28th day of May, 1998.



Signature – Rebecca L. Henderson, Esq

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

Rebecca L. Henderson, P.A.  
12955 Biscayne Boulevard, Suite 202  
North Miami, FL 33181

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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.*

  
Signature - Rebecca L. Henderson

5/28/98  
Date