

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P99000100197**

*Dery Engineering Inc*

500003045305--9  
-11/16/99-01016--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- FILED**  
99 NOV 16 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier
- RECEIVED**  
99 NOV 16 AM 9:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
62-37-11-25

Signature \_\_\_\_\_

Requested by: LS

Name \_\_\_\_\_

Date 11/16/99

Time 8:57

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**DERY ENGINEERING, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be: DERY ENGINEERING, INC.

**ARTICLE II**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**

This Corporation shall have perpetual existence.

**ARTICLE V**

The initial street address of the principal office of this Corporation is:

4369 Nettlewood Court  
Jacksonville, FL 32258

The Board of Directors may from time to time move the principal office to any other address in Florida.

**FILED**  
99 NOV 16 AM 10:45  
TALLAHASSEE  
SECRETARY OF STATE

## **ARTICLE VI**

The initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

William J. Dery  
4369 Nettlewood Court  
Jacksonville, FL 32258

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **ARTICLE VII**

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

## **ARTICLE VIII**

The name and address of the initial Director of this Board of Directors is:

William J. Dery  
4369 Nettlewood Court  
Jacksonville, FL 32258

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and qualified, whichever occurs first.

## **ARTICLE IX**

The name of the person signing these Articles of Incorporation as the Incorporator is:

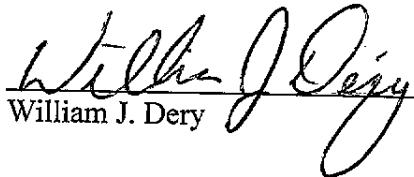
William J. Dery

## **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a

certain amendment of these Articles of Incorporation be made.

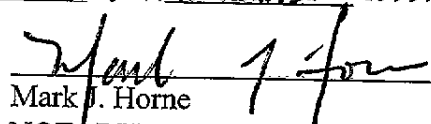
**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 10th day of November, 1999.

  
\_\_\_\_\_  
William J. Dery

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me the undersigned authority, personally appeared William J. Dery, who is to me well known to be the person described as Incorporator and who subscribed the foregoing Articles of Incorporation of DERY ENGINEERING, INC., and who did freely and voluntarily acknowledge before me that he/she subscribed to these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 10<sup>th</sup> day of November 1999.

  
\_\_\_\_\_  
Mark J. Horne  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



MARK J HORNE  
My Commission CC533681  
Expires Mar. 05, 2000

**CERTIFICATE OF DESIGNATION**  
**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 designation the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: DERY ENGINEERING, INC.
2. The name and address of the registered agent and office is:

William J. Dery  
4369 Nettlewood Court  
Jacksonville, FL 32258

SIGNATURE

TITLE: Incorporator, President,  
Registered Agent

DATED: 11/10/99

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

DATE: 11/10/99

FILED  
99 NOV 16 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA