



# F01000005413

ACCOUNT NO. : 072100000032

REFERENCE : 004578 10463A

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED  
01 OCT 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 17, 2001

ORDER TIME : 12:15 PM

ORDER NO. : 004578-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln  
Cohen Norris Scherer  
Suite 400  
712 U.S. Highway 1  
North Palm Bch, FL 33408-7146

RECEIVED  
01 OCT 17 PM 1:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: DEVLIN MANAGEMENT, INC. **BK**

XXXX QUALIFICATION (TYPE: CO)

500004640105--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

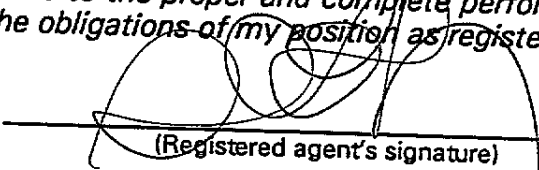
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. DEVLIN MANAGEMENT, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 65-1079897  
(FEI number, if applicable)
4. February 16, 2001  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1501 S. Flagler Drive  
West Palm Beach, FL 33401  
(Current mailing address)
8. management  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: David B. Norris  
Office Address: 712 U.S. Highway One, Ste 400  
North Palm Beach, Florida, 33408  
(Zip Code)

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## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ann D. Green

Address: 1501 S. Flagler Drive

West Palm Beach, FL 33401

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ann D. Green

Address: 1501 S. Flagler Drive

West Palm Beach, FL 33401

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Ann D. Green

Address: 1501 S. Flagler Drive

West Palm Beach, FL 33401

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ann D. Green

Address: 1501 S. Flagler Drive

West Palm Beach, FL 33401

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ann D. Green  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ann D. Green, president/director  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEVLIN MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
01 OCT 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3358196 8300

AUTHENTICATION: 1333426

010444673

DATE: 09-07-01