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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NOV - 1 2005

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DeVies Investment Group, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dennis J. DeVies

(Name of Person)

DeVies Investment Group, Inc.

(Firm/Company)

13229 Winsford Ln.

(Address)

Ft. Myers, Fl. 33912

(City/State and Zip code)

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For further information concerning this matter, please call:

Dennis DeVies

(Name of Person)

at ( 216 ) 224-4150 or 239-839-1002

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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

1. DeVies Investment Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
DeVies Investments  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 54-2081798  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Oct 24, 2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8660 College Pkwy. Suite 400, Ft Myers, FL 33919  
(Principal office address)  
13229 Winsford Ln, Ft. Myers, FL 33912  
(Current mailing address)
8. for profit  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Dennis J. DeVies  
Office Address: 8660 College Pkwy #400  
Ft. Myers, Florida 33919  
(City) (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.*

Dennis J. DeVies  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Dennis J. DeVies

Address: 13229 Winsford Ln.

Ft. Myers, Fl. 33912

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

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

Secretary: Bruce Schwarz

Address: 2404 Cornerstone, Westlake, Oh. 44145

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

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

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

13. Dennis J. DeVies

(Signature of Director or Officer listed in number 12 of the application)

14. Dennis J. DeVies - pres

(Typed or printed name and capacity of person signing application)

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DEVIES INVESTMENT GROUP, INC., an Ohio corporation, Charter No. 1347978, having its principal location in Cleveland, County of Cuyahoga, was incorporated on October 24, 2002 and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 21st day of October, A.D. 2005*

*J. Kenneth Blackwell*

Ohio Secretary of State