

# F96000000463

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DEVI, 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:

VIRGILIO VALOR  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

10295 Collins Ave # 716  
(Address)

BAL HARBOUR, FL 33154  
(City/State/Zip)

700001630687  
-11/07/95--01055--007  
\*\*\*\*\*70.00

W95-22175  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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LK  
1/29

Should you need to call someone concerning this matter, please call:

Virgilio VALOR at ( 305 ) 867-7961  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 8, 1995

**VIRGILIO VALOR**  
10295 COLLINS AVE #716  
BAL HARBOUR, FL 33154

**SUBJECT: DEVI, INC.**  
Ref. Number: W95000022175

We have received your document for DEVI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

**Lee Rivers  
Document Examiner**

**Letter Number: 595A00049816**



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 11, 1995

**VIRGILIO VALOR**  
**DEVI D/B/A MR. JERRY'S ICE CREAM, INC.**  
**10295 COLLINS AVE #716**  
**BAL HARBOUR, FL 33154**

**SUBJECT: MR. JERRY'S ICE CREAM, INC.**  
**Ref. Number: W95000022175**

We have received your name resolution for the above named corporation. Please note that you must still submit a certificate of existence, as described in our letter of November 8, 1995, a copy of which is attached. Please also note that we are returning your original application so that you may list the duration in the highlighted section. Please correct and return this original application with your certificate of existence. We are also returning to you the certified copy you submitted, as it is not the same as the certificate we require.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

**Lee Rivers**  
Document Examiner

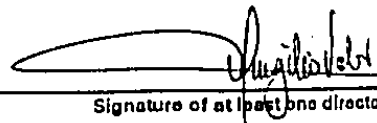
Letter Number: 995A00053500

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned VIRGILIO VALON, do hereby certify  
that this Resolution of the Board of Directors of DEVI, INC,  
a corporation duly organized and existing under the laws of the State of DELAWARE,  
was duly adopted on NOV 29, 1995.

Resolved, that DEVI, INC, organized  
and existing in the State of DELAWARE, hereby adopts the  
name Mr JERRY'S ICE CREAM, INC for use in Florida.

Dated: NOV 29 1995

  
Signature of at least one director

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DIVISION OF CORPORATIONS  
96 JAN 26 AM 8:38

**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. DEVE. INCORPORATED  
(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. 23-2679109  
(FEI number, if applicable)
4. 02/26/91  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON OR QUALIFICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))

7. 10295 Collins Ave #716 BAL HARBOUR, FL 33154  
(Current mailing address)

8. ICE CREAM DISTRIBUTOR  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Vigilio Valera

Office Address: 3759 NW 16 ST, Bay 16

FT. LAUDERDALE, Florida, 33311  
(Zip Code)

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.*

Vigilio Valera  
(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.

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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

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

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

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

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

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: VIRGILIO J. VALON

Address: 10295 Collins Ave # 716

BAL HARBOUR, FL 33154

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

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

Secretary: \_\_\_\_\_

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

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

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

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

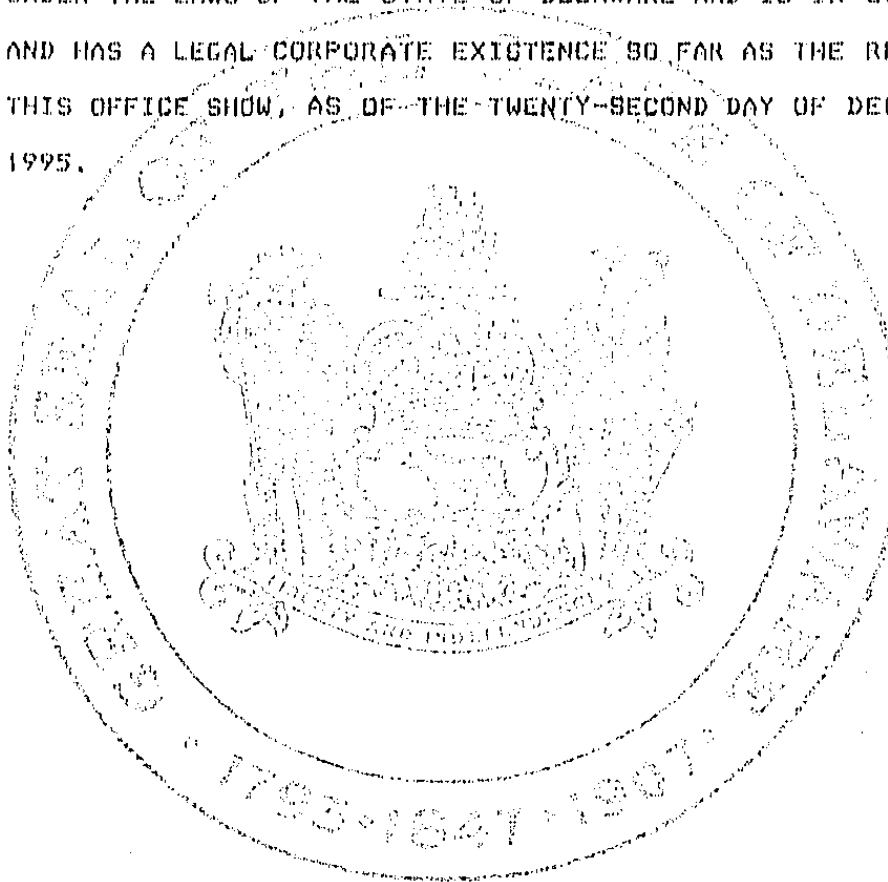
14. VIRGILIO J. VALON

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

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEVI, 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 1995.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 26 AM 8:18



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7765577

12-22-95