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ATTORNEYS AT LAW

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HARRY A. BLAIR
BRIAN C. BLAIR
BETH A. PRATHER

RECEIVED

MAR 15 1996

March 13, 1996

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY

Mark Dunbar, Esquire
Associate Counsel, Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Devin Development, Inc.

Dear Mr. Dunbar:

This is to confirm our telephone conversation in which I requested that the penalty fee per section 607.1502(4), Florida Statutes, for Devin Development Inc, be reduced to the lowest amount allowed by law of \$500.00 per year. As you recall, I telephoned you stating that I represented a corporation that was conducting business in Florida without authority to do same. However, as I also explained this was not intentional and the corporation has still paid its taxes even though not authorized to transact business. Unfortunately, Devin Development followed the advice of their accountant at the time and did not know it had to file the appropriate application.

This is to confirm that you also authorized me to state that you would lower the penalty to \$500.00 per year. Devin Development began operations in Florida in 1994. Therefore, the penalty would be \$1,000.00 according to the quote from the Department of State, Division of Corporations. Devin Development is also paying the required \$200.00 per year fee for the annual report penalty for a total of \$400.00. This letter will also confirm that a preliminary search was conducted and the name is available for use in Florida.

In sum, enclosed is the application for authorization to transact business in Florida, together with its certificate of good standing from New Jersey. Also enclosed is a check in the amount \$1,400.00 representing the penalty that was quoted to me covering the penalty for not having authority to transact business and not filing the necessary annual reports. Finally, the required \$70.00 registration fee is also enclosed.

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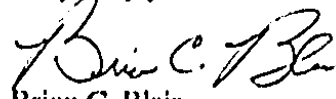
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TALLAHASSEE, FLORIDA

PAGE TWO
March 13, 1996
Mark Dunbar, Esq.

Should you have any other questions or need additional information,
please do not hesitate to contact me. With kind regards, I am,

Very truly yours,


Brian C. Blair

BCB/jf

Enclosures

cc: Mr. Vince Sardo

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DEVIN DEVELOPMENT INCORPORATED
(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:

BRIAN BLAIR
(Name of Person)

BLAIR & BLAIR, P.A.
(Firm/Company)

2138-40 HOPPLE STREET
(Address)

FORT MYERS, FL 33901
(City/State/Zip)

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

BRIAN BLAIR at (941) 334-2268
(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



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: March 18, 1996

RE: Devin Development, Inc.

Based on a review of the file and the payment provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business. This corporation has paid all outstanding penalties (assessed at the statutory minimum amount of \$500 per year) and all outstanding fees and now wishes to be qualified to do business in this state.

MWD/mwd

**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. DEVIN DEVELOPMENT 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. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-2062933

(FBI number, if applicable)

4. 04/25/75

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/15/94

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 12221 TOWNE LAKE DRIVE

FORT MYERS, FL 33913

(Current mailing address)

8. TRANSACT BUSINESS

(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: Vincent Sardo Jr.

Office Address: 12221 Towne Lake Drive

Fort Myers

, Florida, 33913

(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.


(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: Vincent Sardo Jr.

Address: 11670 Spoonbill Lane, Fort Myers, FL 33913

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Vincent Sardo Jr.

Address: 11670 Spoonbill Lane, Fort Myers, FL 33913

Vice President: NONE

Address: _____

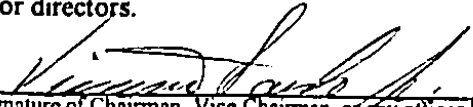
Secretary: / TREASURER Barbara Sardo

Address: 11670 Spoonbill Lane, Fort Myers, FL 33913

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. Vincent Sardo Jr., President
(Typed or printed name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

DEVIN DEVELOPMENT INCORPORATED

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON APR. 25, 1975.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT/NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

220 W SKYLINE LAKES DR

RINGWOOD N J

07465

AND THE REGISTERED AGENT IS VINCENT SARDO JR.

JAN. 03, 1996

Donna R. Hooly

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SECRETARY OF STATE
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