

K29822

(Requestor's Name) _____

(Address) _____

(Address) _____

(City/State/Zip/Phone #) _____

PICK-UP WAIT MAIL

(Business Entity Name) _____

(Document Number) _____

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

K29822

Law Office
Osborne, Hankins, MacLaren & Redgrave

PAT J. OSBORNE
JAMES M. HANKINS
DALE E. TOOD
ROBERT L. MACLAUREN II
MICHAEL A. REDGRAVE
KENNETH A. WENZEL
P. BRADY OSBORNE, JR.

SECOND FLOOR
928 SOUTH FEDERAL HIGHWAY
POST OFFICE DRAW #420
BOCA RATON, FLORIDA 33428 9974

TELEPHONE
BOCA RATON 407/392-1000
PALM BEACH 407/744-2333
FORT LAUDERDALE 305/461-2233
FAX 407/368-8936

July 28, 1988

PERSONAL & CONFIDENTIAL
FEDERAL EXPRESS

COURIER
Return to... on ready

Mrs. Karon Beyer, Chief
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

BUSINESS POOLS CO.
DOMESTIC CHARTERS TO
REGISTERED AGENT
CHARTER FILING
CERTPHOTO CO., INC.
REGISTRATION
NOTARIAL

Re: Our File No. 88-14739
DeVos/Bob DeVos Pools, Inc.
Incorporation

Dear Mrs. Beyer:

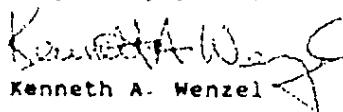
Enclosed are two (2) original Articles of Incorporation and the Registered Agent form of Bob DeVos Pools, Inc., together with a check in the amount of Seventy Dollars (\$70.00) representing:

Filing Fee:	\$20.00
Registered Agent:	\$20.00
Certified Copy:	\$30.00

Please file the enclosed Articles of Incorporation on July 29, 1988 and return a certified copy of the Articles of Incorporation to the undersigned **Federal Express Collect**. I have enclosed a self-addressed Federal Express Airbill for this purpose.

Thank you.

Very truly yours,


Kenneth A. Wenzel

Name	SP 109
Availability	SP
Document	SP
Envelope	SP
Date	7/28/88
Writer	KAW
Date	Enc'd.
Editor	
File No.	Bob DeVos
Acknowledgment	J
No. of Acknowledgments	10

K248dd

FILED

663 JUL 29 1971:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOB DEVOS POOLS, INC.

ARTICLE 1

NAME

The name of this Corporation is BOB DEVOS POOLS, INC.

ARTICLE 2

DURATION

The period of duration of this Corporation is perpetual.

ARTICLE 3

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE 5

PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of

fractional shares), at the price at which it is offered to others.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is c/o Osborne, Hankins, McLaren & Redgrave, 998 S. Federal Highway, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Kenneth A. Wenzel.

ARTICLE 7

DATA RESPECTING DIRECTORS

7.1 Initial Board of Directors

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or a stockholder of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Name and Address

The name and address of the member of the initial Board of Directors who shall serve until the first annual meeting of the stockholders, or until successors shall have been elected and qualified, is:

Robert S. DeVos
22912 Greenview Terrace
Boca Raton, FL 33433

7.3 Increase or Decrease of Directors

The number of Directors may be increased or decreased from time to time by amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Directors.

ARTICLE 8

INCORPORATION

The name and address of the person signing these Articles of Incorporation is Kenneth A. Wenzel, 998 S. Federal Highway, Boca Raton, Florida 33432.

ARTICLE 9

CUMULATIVE VOTING

At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 10

ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By-Laws of this Corporation.

ARTICLE 11

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed
these Articles of Incorporation this 28 day of July,
1988.

Kenneth A. Wenzel
Kenneth A. Wenzel, Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KENNETH A. WENZEL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 28th day of July, 1988.

Doris Brinkley
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
My commission ends Oct 27, 1990
Doris Brinkley, Notary Public

FILED

1520 JUL 29 AMH:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT
FOR

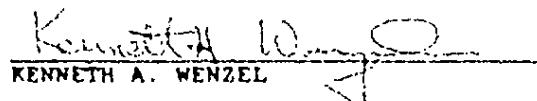
BOB DEVOS POOLS, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted:

BOB DEVOS POOLS, INC., desiring to organize under the laws
of the State of Florida, with its principal office as indicated
in the Articles of Incorporation, at the City of Boca Raton,
County of Palm Beach, State of Florida, has named Kenneth A.
Wenzel, located at c/o Osborne, Hankins, McLaren & Redgrave, 998
S. Federal Highway, City of Boca Raton, County of Palm Beach,
State of Florida, as its agent for service of process within this
State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above-stated Corporation, at the place designated in this certi-
ficate, I hereby agree to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open
said office.


KENNETH A. WENZEL

FILE NOW ANNUAL REPORT DELINQUENT AFTER JULY 1ST

REGISTRATION

4/14/89
1989



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

4/14/89 10:19 AM 36

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

FLORIDA DIVISION OF CORPORATIONS

ZIP + 4

K29822 S
DEVOS (KOB) POOLS, INC.
✓ KENNETH A. WENZEL
998 S FEDERAL HWY
BOCA RATON, FL 33431-6131

2 Enter Change of Address or Corporation Principal
Office P.O. Box Number Above is NOT Sufficient

22912 Greenview Terrace

PO Box No. 32

Boca Raton, Fl.

33433

SEARCH DATE	07/29/1988	FILE NUMBER	65-0063609	SEARCH DATE	08/28/1988
SEARCHER	ROBERT S. DEVOS	SEARCHER	ROBERT S. DEVOS	SEARCHER	ROBERT S. DEVOS
SEARCH INDEX	REGISTRATION	SEARCH INDEX	REGISTRATION	SEARCH INDEX	REGISTRATION
SEARCH SUBJECT	REGISTRATION	SEARCH SUBJECT	REGISTRATION	SEARCH SUBJECT	REGISTRATION
SEARCH LOCATION	BOCA RATON, FL	SEARCH LOCATION	BOCA RATON, FL	SEARCH LOCATION	BOCA RATON, FL
SEARCHER SIGNATURE	ROBERT S. DEVOS	SEARCHER SIGNATURE	ROBERT S. DEVOS	SEARCHER SIGNATURE	ROBERT S. DEVOS
SEARCHER SIGNATURE	ROBERT S. DEVOS	SEARCHER SIGNATURE	ROBERT S. DEVOS	SEARCHER SIGNATURE	ROBERT S. DEVOS

6 Devos, Robert S. 22912 Greenview Terrace Boca Raton, Fl.
W/T/R Devos, Robert S. 22912 Greenview Terrace Boca Raton, Fl.
7 Devos, Karen M. 22912 Greenview Terrace Boca Raton, Fl.

REGISTERED AGENT INFORMATION

WENZEL, KENNETH A.
998 S FEDERAL HWY
BOCA RATON, FL 33431

Devos, Robert S. 22912 Greenview Terrace, Boca Raton, Fl.

Devos, Robert S. 22912 Greenview Terrace, Boca Raton, Fl.

FL

The registered agent of this corporation is responsible for receiving service of process and other documents on behalf of the corporation. Any notice, summons, complaint, or other papers served upon the registered agent will be deemed to have been served upon the corporation. The registered agent is also responsible for giving notice of the annual report due date to the Secretary of State.

8 Registered Agent's Signature

9 Registered Agent's Title

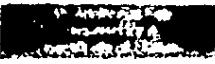
10 Registered Agent's Address

Robert S. Devos

President

02/27/89

14021-36P-5615



FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Please Note and Initial here on Other Side Before Making Entry
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

K29822 9

BOB DEVOS POOLS, INC.
✓ KENNETH A. MENZEL
BOCA RATON, FL 33433

ZIP + 4 PRESORT

If above address is incorrect in any way, enter the correct address
on front of this form

Date Incorporated or Organized 07/29/1988

FEI Number 65-0063809

FEIN Number Applied For
FEIN Number Not Assigned

For Business Purposes of Each Officer and Director, Check One Box for Each Officer or Director

Street Address of Each
Officer and Director

City and State

P/S/T: DEVOS, ROBERT S.

22912 GREENVIEW TERRACE

BOCA RATON, FL

V DEVOS, KAREN M.

22912 GREENVIEW TERRACE

BOCA RATON, FL

REGISTERED AGENT INFORMATION

MENZEL, KENNETH A.
22912 GREENVIEW TERRACE
BOCA RATON, FL 33433

SUPERVISOR'S INITIALS AND SIGNATURE

FL 133833

I, Kenneth A. Menzel, do solemnly swear that I am the registered agent for Bob Devos Pools, Inc., a corporation organized under the laws of the state of Florida, and that I will at all times truthfully answer all questions concerning my position as registered agent and will furnish such information as may be required by the Department of State.

I, Kenneth A. Menzel, do solemnly swear that I am the registered agent for Bob Devos Pools, Inc., a corporation organized under the laws of the state of Florida, and that I will at all times truthfully answer all questions concerning my position as registered agent and will furnish such information as may be required by the Department of State.

Karen M. Devon
Signature of Registered Agent

2/26/90

Karen M. Devon
Vice-President

(407) 368-0607

State Fee
Received by a
Certified Mail

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
REGISTRATION AND
DIVISION OF CORPORATIONS

1991

REGISTRATION
AND DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA
FILED

FILING FEE OF \$61.25 REQUIRED

Enter the Mailing Address of Corporation DOCUMENT # K29822 (8)

ZIP + 4 PRESORT

BOB DEVOS POOLS, INC.
22912 GREENVIEW TR
BOCA RATON, FL 33433-3812

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No

23 City and State

24 Zip Code

Address Address is incorrect in any way, enter the correct address in Item 2, include Zip Code

Date First Operated or Organized
In Do Business in This Area
07/29/1988 65-0063809

FEI Number Filed For
5 \$8.75 Additional Fee
FEI Number Not Applicable CERTIFICATE OF STATUS DESIRED

Right to Amend or Revoke This Document. Do Not Use Any Abbreviations Such As Supt. Or Clerk To Enter Your Expiration Information

Officer or Director Title	Officer or Director Title	Street Address of Filer Name and Address	City and State
P/S/T DEVOS, ROBERT S.	President and Director	22912 GREENVIEW TER	BOCA RATON, FL
V DEVOS, KAREN M.	Secretary and Director	22912 GREENVIEW TERRACE	BOCA RATON, FL

REGISTERED AGENT INFORMATION

MENZEL, KENNETH A.
22912 GREENVIEW TERRACE
BOCA RATON, FL 33433

Right to Amend or Revoke This Document

Right to Amend or Revoke This Document

Right to Amend or Revoke This Document

FL

Right to Amend or Revoke This Document

Right to Amend or Revoke This Document

DATE

Right to Amend or Revoke This Document

2/14/91

Karen M. Devos

Vice President

407 368-0697

**FILING FEE OF \$61.25 REQUIRED - Cash Checks Payable to: Secretary of State \$8.75 Additional Fee required
for a Certificate of Status**

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF
STATE, SECRETARY
DIVISION OF CORPORATIONS

MAR-27-92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name of the Filing Agent or Corporation DOCUMENT # K29822 (9)
BOB DEVOS POOLS, INC.
22912 GREENVIEW TR
BOCA RATON FL 33433-3812

2. Address in Block 2 is required in any case for service of process information and after the correct address is given, the name of the corporation can be omitted by marking the checkbox.

21. Mailing Address

22. P.O. Box No.

23. City and State

24. Z

3. Date Incorporation or Qualification
To Do Business in Florida

07/29/1988

4. Last Report

4. Filing Number

5. EIN Number Approved

5. W. # \$8.75

02/19/1991

65-0063609

6. EIN Number Not Approved

CERTIFICATE OF STAFFING

6. Address of Each Officer and Director (Do not use any discontinued or closed addresses or incorrect information)			
	Names of Officers and Directors	Street Address of Each Officer and Director	City and State
1. P/S/T	DEVOS, ROBERT S.	22912 GREENVIEW TER	BOCA RATON, FL
2. V	DEVOS, KAREN M.	22912 GREENVIEW TERRACE	BOCA RATON, FL.
3.			
4.			
5.			
6.			

REGISTERED AGENT INFORMATION

7. Registered Agent Name
WENZEL, KENNETH A.
22912 GREENVIEW TERRACE
BOCA RATON, FL 33433

8. Registered Agent Address (Do not use any discontinued or closed addresses or incorrect information)
9. Registered Agent City and State
10. Registered Agent Zip Code
11. Registered Agent Telephone Number

FL

9. I declare under penalty of perjury that the above information is true and correct to the best of my knowledge and belief. I further declare that I have read the Florida Statutes, the Florida Department of State's Handbook of Corporate and Limited Partnership Law, and the Florida Secretary of State's Circular Letter concerning the filing of this document and that I understand the contents of the same.

10. I declare under penalty of perjury that the above information is true and correct to the best of my knowledge. No Yes I further declare that I am the Vice President of the corporation named above and that I am authorized to file this document on behalf of the corporation.
11. I declare under penalty of perjury that the above information is true and correct to the best of my knowledge. No Yes I further declare that I am the Vice President of the corporation named above and that I am authorized to file this document on behalf of the corporation.

SIGNATURE

Date 2/23/92

Karen M. DeVos

Vice President

407

368-5615

File Now. Filing Fee after May 1 is \$225.00

1993



State of Florida
Division of Corporations

DOCUMENT # K29822 (8)

BOB DEVOS POOLS, INC.
22912 GREENVIEW TER
BOCA RATON FL 33433-3812

ANNUAL REPORT FOR 1992
ANNUAL REPORT 10175, \$130.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

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FILED

DOC 10175-1 AM ID: 29

SEARCHED INDEXED
SERIALIZED FILED

DO NOT WRITE IN THIS SPACE

3. DATE OF Incorporation or Organized 07/29/1988 03/02/1992

4. FEIN/FECD# 650063609

5. Certificate of State of Org.

6. Total Amount Due 1992 \$5.00 Min. No.

7. Tax Exempt Amount 1992 \$138.75 Subscriptions

Tax Exempt Status

8. Total Amount Due 1993 \$0.00

9. Name and Address of Current Registered Agent

MENZEL, KENNETH A.
22912 GREENVIEW TERRACE
BOCA RATON FL 33433

P/B/S/T
DEVOS, ROBERT S.
22912 GREENVIEW TER
BOCA RATON FL

V
DEVOS, KAREN W.
22912 GREENVIEW TERRACE
BOCA RATON FL

FL 4/28/93

10. Signature of Agent or Registered Agent

Robert S. Devos President

ATTORNEY

ROBERT S. MENZEL

PRESIDENT

4/28/93

4071 368-5675

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jan Smoak
Secretary of State
DIVISION OF CORPORATIONS

1. Name of Business
BOB DEVOS POOLS, INC.

DOCUMENT #
K29822 (9)

MAILING ADDRESS

22912 GREENVIEW TR
BOCA RATON FL 33433

PRINCIPAL PLACE OF BUSINESS

22912 GREENVIEW TR
BOCA RATON FL 33433

ALL INFORMATION IN THIS FORM IS PUBLIC RECORD. IT CONTAINS NO INFORMATION AND IS NOT CONFIDENTIAL.

2. Mailing Address

21.

3a. Principal Place of Business

21.

22. State, Act. # & Yrs.

22.

State, Act. # & Yrs.

22.

23. Cty. & State

23.

Cty. & State

23.

24. County

24.

County

24.

9. Name and Address of Current Registered Agent

WENZEL, KENNETH A.
22912 GREENVIEW TERRACE
BOCA RATON FL 33433

APPROVED
AND
FILED

S4 MAR 19 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized	4. Date of Last Report
07/29/1988	05/01/1993
4. Registration No.	5. Registered Agent
65-0063608	6. Florida Corporation Secretary of State Phone Committee
7. Registered Office Fee \$130.74 Supplementary Fee <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation was last incorporated under S. 1973-16 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

10. Name and Address of New Registered Agent

61. Name	62. Same Address (P.O. Box Number & Post Office Address)
63.	64. City <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

11. I, the undersigned, do hereby declare that the information contained in this document is true and correct to the best of my knowledge. That to the best of my belief the relations of the corporation to S. 1973-16, Florida Statutes

DATE:

12. SIGNATURE: *Karen M. Devos*

OFFICERS AND DIRECTORS	
P/S/T DEVOS, ROBERT S. 22912 GREENVIEW TER BOCA RATON FL	13. OFFICERS AND DIRECTORS
V DEVOS, KAREN M. 22912 GREENVIEW TERRACE BOCA RATON FL	14. OFFICERS AND DIRECTORS
	15. OFFICERS AND DIRECTORS
	16. OFFICERS AND DIRECTORS
	17. OFFICERS AND DIRECTORS
	18. OFFICERS AND DIRECTORS
	19. OFFICERS AND DIRECTORS
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	26. OFFICERS AND DIRECTORS
	27. OFFICERS AND DIRECTORS
	28. OFFICERS AND DIRECTORS
	29. OFFICERS AND DIRECTORS
	30. OFFICERS AND DIRECTORS

13. I, the undersigned, do hereby declare that the information contained in this document is true and correct to the best of my knowledge. That to the best of my belief the relations of the corporation to S. 1973-16, Florida Statutes

SIGNATURE: *Karen M. Devos*

3-18-94 (407) 368-5615

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE OR ON BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$575)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
George B. Martzhan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K29822

(9)

BOB DEVOS POOLS, INC.

1. Present Place of Business	Mailing Address		
22912 GREENVIEW TR BOCA RATON FL 33433	22912 GREENVIEW TR BOCA RATON FL 33433		
2. Present Place of Business	2a. Mailing Address		
State, Agen. & Inc.	2b. Mailing Address		
231	State, Agcy & Inc.	27	City & State
232	City & State	28	Country
24	Country	29	Country

3. Name and Address of Current Registered Agent

WENZEL, KENNETH A.
22912 GREENVIEW TERRACE
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE		
3. Date Incorporated or Quoted	3a. Date of Last Report 07/28/1988	
4. FEI Number	<input type="checkbox"/> Applied For 65-0063609 <input type="checkbox"/> Not Accepted	
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required	
6. Electron. Communication Preferred Email/Fax/Computer	<input type="checkbox"/> \$5.00 May Be Applied to Fees	
7. The corporation has liability for unclaimed tax under c. 191.030 Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
10. Name and Address of New Registered Agent		
81	Name	
82	Street Address (P.O. Box Number is Not Accepted)	
83		
84	City	Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation assumes the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this as my/our appointment as registered agent. I am fully aware and accept the obligations of Section 607.0506, Florida Statutes.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
PST DEVOS, ROBERT S. 22912 GREENVIEW TER BOCA RATON FL	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY, ST, ZIP
V DEVOS, KAREN M. 22912 GREENVIEW TERRACE BOCA RATON FL	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY, ST, ZIP
	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY, ST, ZIP
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	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY, ST, ZIP
	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY, ST, ZIP

12. I declare, under the pains and penalties of perjury, that the information contained in this document is true and correct to the best of my knowledge and belief. I further declare that the information contained in this document is being furnished for the purpose of filing in the office of the Secretary of State of the State of Florida, and that it is my desire that the same be accepted as a true and correct copy of the original instrument. I further declare that the original instrument is being held by me in my office, and that it is my desire that the same be filed in the office of the Secretary of State of the State of Florida.

SIGNATURE: *Karen M. Devos* 6-7-95 (407)368-0697

CR20704 1395