

PO0000089344



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 836738 4328353

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 78.75

00 SEP 20 PM 4:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : September 20, 2000

ORDER TIME : 3:25 PM

ORDER NO. : 836738-005

CUSTOMER NO: 4328353

7000003399897--5

CUSTOMER: James F. Basque, Esq
Greenspoon, Marder, Hirschfeld
& Rafkin, P.a.
100 W. Cypress Creek Rd.
Ste. 700
Ft. Lauderdale, FL 33309

DOMESTIC FILING

NAME: DEVINWOOD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

g a/pbo

RECEIVED
00 SEP 20 PM 4:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

**ARTICLES OF INCORPORATION
OF
DEVINWOOD, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 20 PM 4: 24

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **Devinwood, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 912 N. Highland Avenue, Orlando, Florida 32803.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.; 135 West Central Boulevard, Suite 1100, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is James F. Basque.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially, and thereafter the number of directors shall be such number (one or more) as is fixed from time to time in the Bylaws of the corporation.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
James F. Basque	135 West Central Boulevard Suite 1100 Orlando, Florida 32801

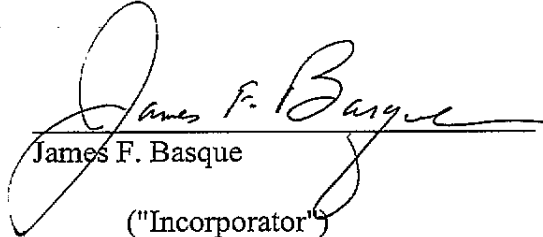
ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of September, 2000.


James F. Basque
("Incorporator")

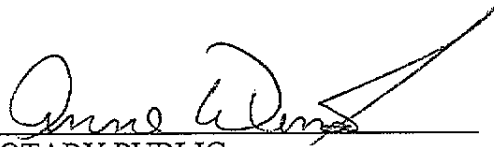
STATE OF FLORIDA)
) S.S.:
COUNTY OF ORANGE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 20 PM 4:24

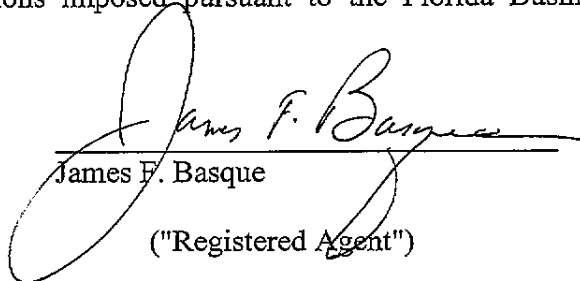
The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 19th day of September, 2000, by James F. Basque, who is personally known to me.

(Notary Stamp)  Anne Winsor
My Commission CC645328
Expires May 31, 2001


NOTARY PUBLIC
Printed Name: Anne Winsor
My Commission expires: 05/31/01

ACCEPTANCE BY REGISTERED AGENT

The undersigned, James F. Basque, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.


James F. Basque
("Registered Agent")