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CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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00 DEC 29 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONTACT: CINDY HICKS

DATE:

12-29-00

REF. #:

0478. 14060

EFFECTIVE DATE

12-28-00

CORP. NAME:

Devin Brothers, Inc

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

RECEIVED
00 DEC 29 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12-29

ARTICLES OF INCORPORATION
OF
DEVIN & BROTHERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I
NAME AND ADDRESS

EFFECTIVE DATE
12-28-00

Section 1.1 **Name**. The name of the corporation is Devin & Brothers, Inc.

Section 1.2 **Address of Principal Office**. The address of the principal office of the corporation is 4533 Princess Labeth Court, Jacksonville, Florida 32258.

Section 1.3 **Mailing Address**. The mailing address of the corporation is 4533 Princess Labeth Court, Jacksonville, Florida 32258.

ARTICLE II
DURATION

Section 2.1 **Duration**. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
PURPOSES

Section 3.1 **Purposes**. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL

Section 4.1 **Authorized Capital**. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of voting common stock having a par value of \$.01 (one cent) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is 4533 Princess Labeth Court, Jacksonville, Florida 32258, and the name of the initial registered agent of this corporation at that address is Gandy Setiady.

ARTICLE VI
DIRECTORS

Section 6.1 **Number.** This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors.** The name and address of the members of the first board of directors of the corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Gandy Setiady | 4533 Princess Labeth Court Jacksonville, Florida 32258 |
| Agnes Setiady | 4533 Princess Labeth Court Jacksonville, Florida 32258 |

ARTICLE VII
BYLAWS

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII
INCORPORATOR

Section 8.1 **Name and Address.** The name and street address of the incorporator of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------|--|
| Gresham R. Stoneburner | 225 Water Street, Suite 2050 Jacksonville, FL 32202 |

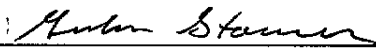
**ARTICLE IX
INDEMNIFICATION**

Section 9.1 **Indemnification**. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

Section 10.1 **Amendment**. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

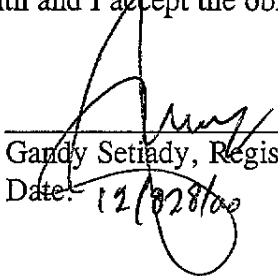
IN WITNESS WHEREOF, the incorporator has executed these Articles the 28 day of December, 2000.



Gresham R. Stoneburner, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.



Gandy Setiady, Registered Agent
Date: 12/28/00

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