

TRANSMITTAL LETTER

PO1000040378

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/09/01--01129--020
*****78.75 *****78.75

SUBJECT: C & D, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Osama S. Kayali, CPA.
Name (Printed or typed)

7628 N. 56th Street, Suite #2
Address

Tampa, FL 33617
City, State & Zip

(813) 899-9642
Daytime Telephone number

2544
W01-8322

NOTE: Please provide the original and one copy of the articles.

FILED
01 APR 19 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RU
4/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2001

OSAMA S. KAYALI, CPA
7628 N. 56TH STREET
SUITE #2
TAMPA, FL 33617

SUBJECT: C & D, INC.
Ref. Number: W01000008322

We have received your document for C & D, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 701A00021839

ARTICLES OF INCORPORATION OF DEVIN, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **DEVIN, INC.**, hereinafter referred to as the "Corporation."

ARTICLE 2 - PURPOSE OF CORPORATION

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United State and of the State of Florida, as they may be amended from time to time.

ARTICLE 3 - PRINCIPAL OFFICE

The principal office of the Corporation is **2851 Thonotosassa Rd., Tampa, Florida 33565**. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

ARTICLE 4 -DURATION

The duration of the Corporation shall be perpetual.

ARTICLE 5 - INCORPORATORS

The name and mailing address of the incorporator is:

Incorporator's Name
Christopher Hamlett

Incorporator Address
2851 Thonotosassa Rd.,
Tampa, FL 33565

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TALLAHASSEE, FLORIDA

ARTICLE 6 - OFFICERS

The officers of the corporation shall be:

President:	Christopher Hamlett
Vice President:	Celal Demiral
Secretary:	Fatima Demiral
Treasurer:	Danielle Hamlett

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is **Four (4)**: The Directors of the Corporation Shall be:

Christopher Hamlett
Danielle Hamlett
Celal Demiral
Fatima Demiral

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 8 - CORPORATE CAPITALIZATION

8.1 The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **ONE THOUSAND (1,000)** shares, each share to have a par value of **ONE DOLLAR (\$1.00)**.

8.2 No holder of shares of stock shall have any preemptive right to subscribe to or purchase any additional shares; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation are subject to a Shareholders' Restrictive Agreement on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. Every shareholder, upon the sale for cash of any of the stocks held by existing shareholders, shall have the first right of purchase at the price at which it is offered to others.

ARTICLE 10 - NO PERSONAL Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Danielle Hamlett located at 2851 Thonotosassa Rd., Tampa, Florida 33565. The name and address of the registered agent of this Corporation is, Danielle Hamlett 2851 Thonotosassa Rd., Tampa, Florida 33565.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13- AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation under the
laws of the State of Florida, on this 2nd day of APRIL,
2001.

Christopher Hamlett
Christopher Hamlett, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named a registered agent and to accept service of process for
the above stated corporation at the place designated in this certificate, 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
relating to the proper and complete performance of my duties, and I am
familiar with and accept the obligation of my position as registered agent.

Danielle Hamlett
Danielle Hamlett

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TALLAHASSEE, FLORIDA