

Simstate Research  
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P01000068440  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Devtech USA, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
JUL 11 PM 3:49

☒ Walk in

☐ Mail out

☐ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
DEVTECH USA, INC.  
(a Florida corporation for profit)**

**FILED**  
01 JUL 11 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is DEVTECH USA, INC., a Florida corporation for profit. The address of the initial principal office of the corporation is 3111 S.W. 10th Street, Pompano Beach, FL 33069-9902.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 3111 S.W. 10<sup>th</sup> Street, Pompano Beach, Florida 33069-9902 and the name of the initial registered agent of the Corporation is Michael L. Medley.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have five (5) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one(1). The name and address of the initial Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Arnold Broussard	3111 S.W. 10 <sup>th</sup> Street Pompano Beach, FL 33069-9902
Bobbie D. Hoskins	3111 S.W. 10 <sup>th</sup> Street Pompano Beach, FL 33069-9902
Robert D. Hoskins	3111 S.W. 10 <sup>th</sup> Street Pompano Beach, FL 33069-9902
Marwan Rifka	3111 S.W. 10 <sup>th</sup> Street Pompano Beach, FL 33069-9902
David Byker	3111 S.W. 10 <sup>th</sup> Street Pompano Beach, FL 33069-9902
Michael L. Medley	3111 S.W. 10 <sup>th</sup> Street Pompano Beach, FL 33069-9902

## ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

## ARTICLE VIII - INDEMNIFICATION

Every person who now is or hereafter shall be a Director or Officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him or her in connection with, or resulting from, any action, suit or proceedings of whatever nature, to

which he or she is or shall be made a party by reason of his or her being or having been a Director or Officer of the Corporation (whether or not he or she is a Director or Officer of the Corporation at the time he or she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him or her) except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his or her duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Michael L. Medley and his address is 3111 S.W. 10<sup>th</sup> Street, Pompano Beach, FL 33069-9902.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5 day of July 2001.

  
Michael L. Medley, Incorporator


**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statute Section 617.0501, the following is submitted:

DEVTECH USA, INC., desiring to organize as a for-profit corporation under the laws of the State of Florida, has designated 3111 S.W. 10<sup>th</sup> Street, Pompano Beach, Florida 33064 as its initial registered office and has named Michael L. Medley, located at said address as its initial registered agent.

DATED THIS 5 DAY OF July 2001.

INCORPORATOR:

  
Michael L. Medley

Having been named registered agent for the above-stated corporation, at the designated registered office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of all statutes relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

DATED THIS 5 DAY OF July 2001.

  
Michael L. Medley, Registered Agent

**FILED**  
01 JUL 11 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA