

Division of Corporations

Page 1 of 2

PO1000093281

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000102065 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

**Division of Corporations
Fax Number : (850) 205-0381**

From:

**Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663**

FLORIDA PROFIT CORPORATION OR P.A.

The Devlin Group, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 4: 06

H01000102065 9

**ARTICLES OF INCORPORATION
OF
THE DEVLIN GROUP, INC.**

**ARTICLE 1
NAME**

The name of this corporation is:

THE DEVLIN GROUP, INC.

**ARTICLE 2
PURPOSE**

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE 3
STOCK**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, par value \$0.01 per share.

**ARTICLE 4
PRINCIPAL OFFICE; MAILING ADDRESS**

The principal office and mailing address of this corporation will be at 1548 The Greens Way, Suite 3, Jacksonville Beach, Florida 32250, or such other address as the Board of Directors may from time-to-time designate.

**ARTICLE 5
DIRECTORS**

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time. The name and address of the sole member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor is elected or appointed are:

NAME

Wallace R. Devlin, Jr.

ADDRESS

1548 The Greens Way, Suite 3
Jacksonville Beach, Florida 32250

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 4:06

H01000102065 9

H01000102065 9

ARTICLE 6
INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

NAME

ADDRESS

Wallace R. Devlin, Jr.

1548 The Greens Way, Suite 3
Jacksonville Beach, Florida 32250

ARTICLE 7
REGISTERED AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are:

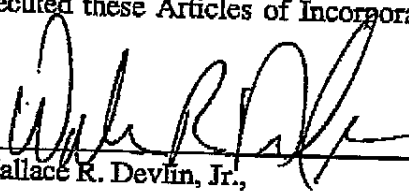
NAME

ADDRESS

Wallace R. Devlin, Jr.

1548 The Greens Way, Suite 3
Jacksonville Beach, Florida 32250

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have executed these Articles of Incorporation this 24 day of September, 2001.



Wallace R. Devlin, Jr.,
Incorporator

H01000102065 9

H01000102065 9

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

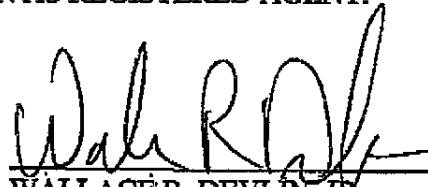
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
The Devlin Group, Inc.
2. The name and address of the registered agent and office are:
**Wallace R. Devlin, Jr.
1548 The Greens Way, Suite 3
Jacksonville Beach, Florida 32250**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 4:06

HAVING BEEN NAMED AS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: September 28, 2001


WALLACE R. DEVLIN, JR.

H01000102065 9