

TRANSMITTAL LETTER

P02000002888

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

300004754999--4
-01/07/02--01038-002
*****70.00 *****70.00

SUBJECT: Devon Consulting Group, Inc.(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Ronald T. Murphy
Name (Printed or typed)4935 South Fork Drive
AddressLakeland, FL 33813
City, State & Zip800-430-7999 Extension 111
Daytime Telephone numberSECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -7 PM 2:46

FILED

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

Jc 1/9

ARTICLES OF INCORPORATION
OF
DEVON CONSULTING GROUP, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is: DEVON CONSULTING GROUP, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The street address of the principal place of business of the Corporation, and its mailing address, is 4935 Southfork Drive, Lakeland, Florida 33813. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE III. SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having no par value. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, which in the judgment of the board of directors is equivalent to or greater than the value of the shares.

ARTICLE IV. TERM OF EXISTENCE

This Corporation is to exist perpetually, beginning with the filing of these Articles of Incorporation.

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02 JAN - 7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. REGISTERED AGENT

The registered agent for the Corporation is Ronald T. Murphy, whose address is 4935 Southfork Drive, Lakeland, Florida 33813. Ronald T. Murphy accepts this appointment as registered agent by his signature below.

ARTICLE VI. DIRECTORS

This Corporation shall have one director. The name and street address of the member of the first Board of Directors is:

Name

Address

Ronald T. Murphy

4935 Southfork Drive, Lakeland, Florida 33813

The member of the first Board of Directors shall serve until their successors are elected or appointed and have qualified. The number of directors may be increased or diminished from time to time, as provided in the Bylaws.

ARTICLE VII. INCORPORATOR

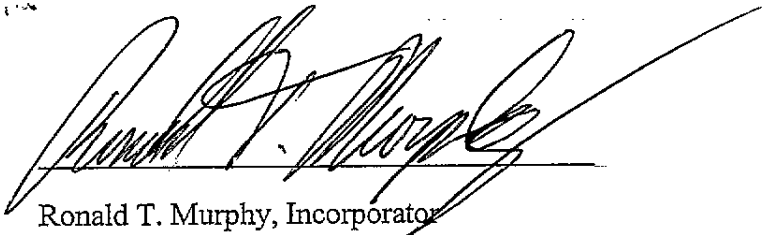
The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Ronald T. Murphy

4935 Southfork Drive, Lakeland, Florida 33813

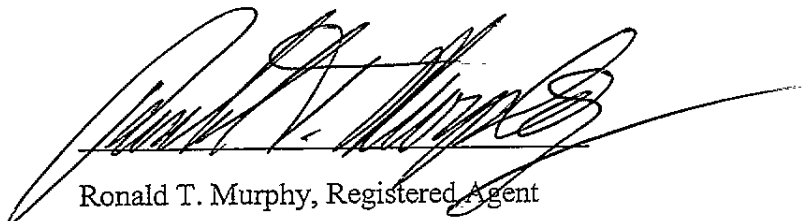

Ronald T. Murphy, Incorporator

January 4, 2002
Dated

ACCEPTANCE BY REGISTERED AGENT

FILED
02 JAN -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Ronald T. Murphy, Registered Agent

January 4, 2002
Dated