

P02000011635

TRANSMITTAL LETTER

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

SUBJECT: DeVault Business Development, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004830742--3
-01/28/02--01059--004
*****87.50 *****87.50

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: Nathan E. DeVault
Name (Printed or typed)

13000 Lake Live Oak Dr.
Address

Orlando, FL 32828
City, State & Zip

407-273-2660
Daytime Telephone number

02 JAN 28 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

T BROWN FEB - 1 2002

ARTICLES OF INCORPORATION
OF
DEVAULT BUSINESS DEVELOPMENT, INC.

FILED
02 JAN 28 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I – Name

The name of this corporation shall be:

DEVAULT BUSINESS DEVELOPMENT, INC.

ARTICLE II – Principle Place of Business and Mailing Address

13000 Lake Live Oak Dr.
Orlando, FL 32828

ARTICLE III – Business and Activities

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE IV – Capital Stock

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – Directors

<u>Name</u>	<u>Street Address</u>
Nathan E. DeVault (President)	13000 Lake Live Oak Drive Orlando, FL 32828
Megan C. DeVault (Vice President)	13000 Lake Live Oak Drive Orlando, FL 32828

ARTICLE VI – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 13000 Lake Live Oak Drive, Orlando, Florida 32828, and the name of the initial registered agent of this corporation at that address is Nathan E. DeVault

ARTICLE VII – Incorporator

The name and street address of the incorporator signing these articles are:

<u>Name</u>	<u>Street Address</u>
Nathan E. DeVault	13000 Lake Live Oak Drive Orlando, FL 32828

ARTICLE VIII – Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of this corporation.

ARTICLE IX – Amendment to Articles

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

ARTICLE X – Bylaws

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided, however, that any bylaws adopted by the directors which are inconsistent with any bylaws adopted by the shareholders shall be void, and the directors may not alter, amend or repeal any bylaws adopted by the shareholders.

ARTICLE XI – Preemptive Rights

Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 25th day of January, 2002.


Nathan E. DeVault

IN WITNESS WHEREOF, the undersigned registered agent has executed there articles of incorporation on this 25th day of January, 2002.


Nathan E. DeVault

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this 25th day of January, 2002, by Nathan E. DeVault



Diana Del Vacchio
MY COMMISSION # CC005747 EXPIRES
November 4, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC

My Commission Expires: 11/4/03