

# PD2000040547

FILED  
02 APR 15 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

100005153631--5  
-03/25/02--01056--006  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: DEVONSHIRE CORPORATION  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

AUDREY COHEN  
Name  
2831 NE 185<sup>TH</sup> ST #605  
Address  
AVENTURA, FL 33180  
City, State, & Zip  
(305) 439-0572  
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

W02-8853



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 29, 2002

AUDREY COHEN  
2831 NE 185 ST #605  
AVENTURA, FL 33180

SUBJECT: DEVONSHIRE CORPORATION  
Ref. Number: W02000008853

We have received your document for DEVONSHIRE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 502A00018810

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
DEVONSHIRE TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DEVONSHIRE TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

2831 NE 185<sup>TH</sup> ST #605  
AVENTURA, FLORIDA 33180

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is :

1000

ARTICLE IV SMALL BUSINESS CORPORATION

This corporation shall be treated as a small business corporation per the Internal Revenue Code.

YES

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

AUDREY COHEN  
2831 NE 185<sup>TH</sup> ST #605  
AVENTURA, FLORIDA 33180

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

AUDREY COHEN  
2831 NE 185<sup>TH</sup> ST #605  
AVENTURA, FLORIDA 33180

The undersigned has (have) executed these Articles of Incorporation this

21 day of MARCH, 2002

Audrey Cohen, pres  
Signature/Title

Audrey Cohen, sec  
Signature/Title

\_\_\_\_\_  
Signature/Title

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: \_\_\_\_\_

DEVONSHIRE TRADING, INC.

2. The name and address of the registered agent and office is:

AUDREY COHEN  
(Name)

2831 NE 185<sup>TH</sup> ST #605  
(Address) (No P.O. Box)

AURORA, FLORIDA 33180  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Signature \_\_\_\_\_

*Audrey Cohen*

Date \_\_\_\_\_

3-21-2002