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(Requestor's Name)

(Address)

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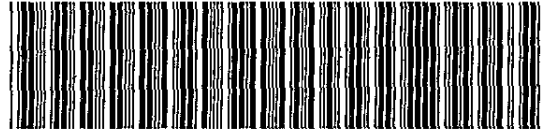
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/30/03--01041--009 **87.50

EFFECTIVE DATE

1-1-2004

FILED
03 DEC 30 PM 4:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

V.P.
1/2/04

FORD & BACHERT, P.A.

----- ATTORNEYS AT LAW -----

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December 29, 2003

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

To Whom It May Concern:

Please find enclosed the required documents for filing for Corporation status in Florida. Also enclosed the appropriate number of copies of the Articles of Incorporation, Certificate of Designation of Registered Agent, and a check for Filing Fees in the amount of \$ 87.50. If you have any questions regarding this matter please contact our office at the above referenced number.

Sincerely,


William M. Ford, Esq.
WMF/rw

Enclosures

Renee Wright GAVE
AUTHORIZATION BY PHONE TO
CORRECT effective date
DATE 1/9/04
DOC. EXAM TX

EFFECTIVE DATE

1-1-2004

**ARTICLES OF INCORPORATION
OF**

DAN DEVINE, INC.

FILED

03 DEC 30 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **DAN DEVINE, INC.** This Corporation is being formed to engage in any and all lawful activities in which the Director(s) determine to be in the best interest of the Corporation.

ARTICLE II

The existence of the Corporation shall begin on ~~December 19, 2003~~ ^{January 1, 2004}, and shall remain in perpetual existence until such time as the Director(s) determine otherwise.

ARTICLE III

The street address of the principal office of the Corporation is:

**431 JUPITER LAKES BLVD.
SUITE 2107 - C
JUPITER, FL 33458**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Ten Thousand, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

**431 JUPITER LAKES BLVD.
SUITE 2107 – C
JUPITER, FL 33458**

The initial registered agent for the Corporation at that address is:

DANIEL DEVINE

ARTICLE VI

The initial board of directors shall consist of One member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

**DANIEL DEVINE
431 JUPITER LAKES BLVD.
SUITE 2107 – C
JUPITER, FL 33458**

ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation are:

**DANIEL DEVINE
431 JUPITER LAKES BLVD.
SUITE 2107 – C
JUPITER, FL 33458**

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on December 19, 2003.


Name: **DANIEL DEVINE**

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared, **DANIEL DEVINE**, known to me to be the person who executed the foregoing and having been by me first duly sworn, acknowledged before me that he executed the above and foregoing Petition for uses and purposes therein expressed, and that the facts and matters stated therein are true.

I.D. produced: Driver's License

WITNESS my hand and seal in the County and State last aforesaid this 20 day
of December, 2003



NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES: 10-19-2006



Annmarie Dombrowski
Commission #DD151351
Expires: Oct 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT/OFFICE

FILED

03 DEC 30 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:
DAN DEVINE, INC.

REGISTERED AGENT/OFFICE:
DANIEL DEVINE
431 JUPITER LAKES BLVD.
SUITE 2107 - C
JUPITER, FL 33458

Having been named to accept service of process for **DAN DEVINE, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


Name: **DANIEL DEVINE**

Date: December 19, 2003

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared, **DANIEL DEVINE**, known to me to be the person who executed the foregoing and having been by me first duly sworn, acknowledged before me that he executed the above and foregoing Petition for uses and purposes therein expressed, and that the facts and matters stated therein are true.

I.D. produced: Driver's License

WITNESS my hand and seal in the County and State last aforesaid this 20 day
of December, 2003



Annmarie Dombrowski
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Expires: Oct 19, 2006
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STATE OF FLORIDA

MY COMMISSION EXPIRES: 10-19-2006

ARTICLES OF INCORPORATION OF DAN DEVINE, INC.

Page 4 of 4

Prepared by Ford & Bachert, P.A.

319 Clematis Street, Suite 109, West Palm Beach, FL 33401