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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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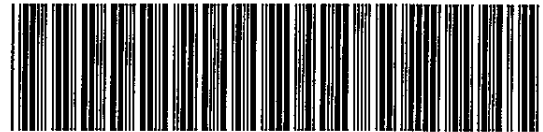
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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

G. O'Connell

JAN 15 2004

Law office of  
**Andrew G. Natelson**

412 S. Central Ave  
P.O. Box 307  
Flagler Beach, FL 32136

Phone  
904/439-5138

December 31, 2003

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


Dear Sir or Madam:

I represent John Devine a/k/a John D. Devine (hereafter referred to as John Devine) who is the incorporator of a proposed Florida Corporation for profit, John Devine Inc. Enclosed please find a proposed articles of incorporation signed by Mr. Devine and a designation of resident agent / registered office signed by myself, Andrew G. Natelson, as initial resident agent. I am also enclosing a check payable to Division of Corporations in the amount of \$78.75.

Please file the articles of incorporation of John Devine Inc. and the certification of designation of registered agent / registered office with your department and send me proof that the articles have been filed.

If you have any questions or need anything further, please feel free to call. Thank you for your assistance.

Sincerely yours,

  
Andrew G. Natelson

AGN/mm  
enc:

ARTICLES OF INCORPORATION OF  
JOHN DEVINE INC.

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

ARTICLE I

The name of the corporation shall be John Devine Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

212 Ocean Palm Drive  
Flagler Beach, Florida 32136

ARTICLE III

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

1,000 shares of common stock with \$1.00 par value

ARTICLE IV

The name and address of the initial resident agent is:

Andrew G. Natelson  
412 S. Central Ave.  
Flagler Beach, FL

(mailing address)

Andrew G. Natelson  
P.O. Box 307  
Flagler Beach, FL 32136


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ARTICLE V

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

John Devine a/k/a  
John D. Devine  
212 Ocean Palm Drive  
Flagler Beach, Florida 32136

The undersigned incorporator has executed these Articles of  
Incorporation on this 29th day of December, 2003.

  
\_\_\_\_\_  
John Devine a/k/a  
John D. Devine

State of Florida  
County of Flagler

The foregoing instrument was acknowledged before me on  
December 29, 2003 by John Devine a/k/a John D. Devine.

  
\_\_\_\_\_  
Notary Public

Personally known ✓ OR  
Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

ANDREW G. NATELSON  
Notary Public, State of Florida  
My comm. exp. May. 8, 2006  
Comm. No. DD 023886

CERTIFICATION OF DESIGNATION OF  
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: John Devine Inc.
2. The name and address of the registered agent and office is:

Registered Office

Law Office of Andrew G. Natelson  
412 South Central Avenue  
Flagler Beach, Florida

(Mailing Address of Registered Office)

P.O. Box 307  
Flagler Beach, Florida 32136

Registered Agent

Andrew G. Natelson

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TALLAHASSEE, FLORIDA

HAVING BEEN DESIGNATED 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 OF 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.

December 29, 2003  
Date

Andrew G. Natelson  
Andrew G. Natelson