

P04000/65299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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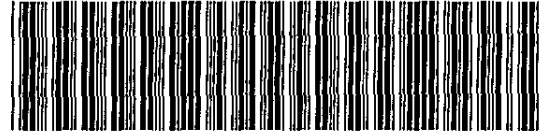
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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C.S. 12/9

BRUCE W. FLOYD  
ATTORNEY AT LAW  
840 W. NEW YORK AVENUE  
DELAND, FLORIDA 32720  
PHONE (386) 736-6900

December 3, 2004

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

Re: Devon Pond, Inc.

Gentlemen/Ladies:

Enclosed, please find the original and one (1) copy of the Articles of Incorporation for the above-reference company. Please file the original in your offices and return to me one certified copy.

I am also enclosing my check in the amount of \$78.75 to cover:

\$35.00 - Filing Fee for the Articles of Incorporation

\$35.00 - Certificate Designating Registered Agent

\$ 8.75 - Certified Copy

**\$78.75 - Total**

Thanking you for your assistance in this matter, I remain

Very truly yours,

*Bruce W. Floyd, Esq.*

Bruce W. Floyd, Esq.

BWF/pb  
Encl: as

**ARTICLES OF INCORPORATION  
OF  
Devon Pond, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Devon Pond, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as it now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder shall have a ninety (90) day right of first refusal to purchase any new stock of this corporation at the price at which it is offered to others unless such right is waived in writing.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 840 West New York Ave - Suite A, DeLand, Florida, and the name of the initial registered agent of this corporation at that address is Bruce W. Floyd, Esquire.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than One (1) Director nor more than Five (5). The name and address of the initial Board of Directors of this corporation is:

NAME	ADDRESS
BETH BARKALOW	469 Forest Creek Run DeLeon Springs, Florida 32130

**ARTICLE VIII - INCORPORATORS**

The Name and address of the Incorporator(s) signing these articles is:

NAME	ADDRESS
BETH BARKALOW	469 Forest Creek Run DeLeon Springs, Florida 32130

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former officer or directors, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3 day of December, 2004.

  
BETH BARKALOW

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

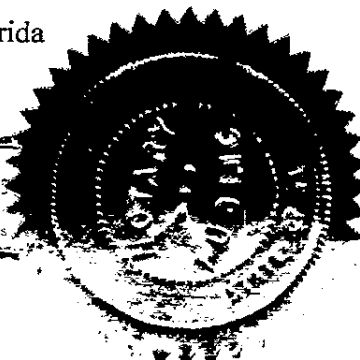
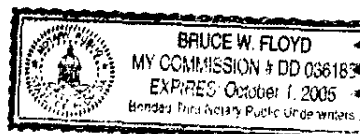
**BEFORE ME**, the undersigned Notary Public, personally appeared BETH BARKALOW, to me well known to be the individual(s) described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

**WITNESS** my hand and official seal in the County and State named above on this 3 day of December, 2004.

Personally Known  OR Produced Identification  
Type of Identification Produced \_\_\_\_\_

*Bruce W. Floyd*

Bruce W. Floyd,  
Notary Public, State of Florida  
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034 Florida Statutes, the following is submitted:

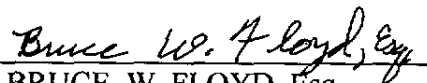
**FIRST** that Devon Pond, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 469 Forest Creek Run, DeLeon Springs, , Florida 32130 has named Bruce W. Floyd, located at 840 West New York Avenue, DeLand, Florida 32720, as its agent to accept service of process within Florida.

Dated: December 03, 2004

  
\_\_\_\_\_  
BETH BARKALOW, Director

Having been named as 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 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.

Signed at Deland, Florida on this 3 day of December, 2004.

  
\_\_\_\_\_  
BRUCE W. FLOYD, Esq.  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA