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11/11/05

COVER LETTER

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

SUBJECT: DEVANI REAL ESTATE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ROYCE D VANDERPOOL
Name (Printed or typed)

781 PICKFAIR TERRACE
Address

LAKE MARY FL, 32746
City, State & Zip

(407) 330-9159
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
DEVAN REAL ESTATE CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), **hereby adopts the following Articles of Incorporation.**

ARTICLE I NAME

The name of the corporation shall be, DEVAN REAL ESTATE CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 781 Pickfair Terrace, Lake Mary, FL 32746. This corporation may have such other places of business in the state of Florida as the nature and progress of the business of the corporation shall from time to time move the principal office to any other address in Florida.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is, to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

1. The number of shares of authorized capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a nominal value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholder(s). All of such stock shall be fully paid and non-assessable.

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s) address(es) and specific title(s): Royce D. Vanderpool, President/Director, 781 Pickfair Terrace, Lake Mary, FL 32746. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. Officers and Directors of this corporation need not be stockholders.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Royce D. Vanderpool, 781 Pickfair Terrace, Lake Mary, FL 32746

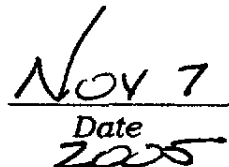
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Royce D. Vanderpool, 781 Pickfair Terrace, Lake Mary, FL 32746

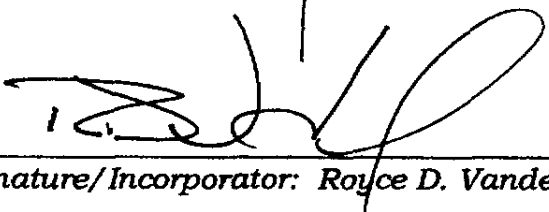
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity




Signature/Registered Agent: Royce D. Vanderpool



Date
2005



Signature/Incorporator: Royce D. Vanderpool



Date
2005

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