

# Florida Department of State

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000087778 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

: STONEBURNER BERRY & SIMMONS, P.A. Account Name

Account Number : I20010000084 Phone : (904)393-9000

Fax Number : (904)396-9001

FLORIDA PROFIT/NON PROFIT CORPORATION

Deylin Holding Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

O7 APR -4 PH 2: 29
TALLAHASSEE, FLORIFE.

# ARTICLES OF INCORPORATION OF DEVLIN HOLDING COMPANY, INC.

#### ARTICLE I.

# **CORPORATE NAME**

The name of this corporation is DEVLIN HOLDING COMPANY, INC.

#### ARTICLE II.

# INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of this corporation is 1548 The Greens Way, Suite 6, Jacksonville Beach, Florida 32250.

#### ARTICLE III.

#### **COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall commence on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing of these Articles of Incorporation.

# ARTICLE IV.

# **CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be

H07000087778 3

H07000087778 3

issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

#### ARTICLE V.

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 1548 The Greens Way, Suite 6, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of this corporation at that address is Edward R. McCue. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI.

#### INCORPORATOR

The name and address of the Incorporator of this corporation is:

Edward R. McCue 1548 The Greens Way, Suite 6 Jacksonville Beach, Florida 32250

#### ARTICLE VII.

#### **DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

The name and street address of the member of the first Board of Directors of the corporation are:

<u>Name</u>

Address

Wallace R. Devlin, Jr. -

1548 The Greens Way, Suite 6 Jacksonville Beach, Florida 32250

H07000087778 3

H07000087778 3

# ARTICLE VIII.

# AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand this 4th

day of <u>April</u>, 2007.

Edward R. McCue, Incorporator

но7000087778 3

# CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF DEVLIN HOLDING COMPANY, INC.

Pursuant to Section 607.0501, Florida Business Corporation Act, Edward R. McCue, 1548

The Greens Way, Suite 6, Jacksonville Beach, Florida 32250, having been named as registered agent to accept service of process upon DEVLIN HOLDING COMPANY, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville Beach, Duval County, Florida on this 4/12 day of April 2007.

Edward R. McCue

O7 APR -4 PH 2: 29
SECRETARY OF STATE
ASSCRIBA

но7000087778:3