P07000/01929

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
nonunisi
Office Use Only



000108521500

08/29/07--01034--002 **78.75

2007 SEP 11 PN 3: 05
SEG 173: 05 STATE
TALL ALLESSED 71 CADA

T. Burch SEP. 1 1.2001 .

MURRAY B. SILVERSTEIN, P.A.

WACHOVIA PLAZA
150 SECOND AVENUE NORTH, SUITE 900
ST. PETERSBURG, FLORIDA 33701-3341

MURRAY B. SILVERSTEIN* BRIAN R. CUMMINGS www.silversteinfawfirm.com

TELEPHONE (727) 822-7750 FACSIMILE (727) 822-1855

HEATHER PENO HEARIN,

BOARD CERTIFIED CIVIL TRIAL AND
BUSINESS ETIGATION / CERTIFIED MEDIATOR

August 28, 2007

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Articles of Incorporation of DevSoft, Inc.

Dear Sir/Madam:

Enclosed please find the *Articles of Incorporation of DevSoft, Inc.* as well as our check in the amount of \$78.75.

Should you have any questions or concerns regarding the enclosed, please do not hesitate to contact me.

Very truly yours,

LAW AND MEDIATION OFFICES MURRAY B. SILVERSTEIN, P.A.

Heather Peno Hearin, Paralegal

heather@silversteinlawfirm.com



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 30, 2007

MURRAY B. SILVERSTEIN, P.A. 150 SECOND AVE NORTH STE 900 ST. PETERSBURG, FL 33701-3341

SUBJECT: DEVSOFT, INC. Ref. Number: W07000042930



We have received your document for DEVSOFT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 007A00052157

2007 SEP 11 PM 3: 05

ARTICLES OF INCORPORATION SEGIENCY OF STATE FALLANTSSEE, FLORIDA

OF

DevSqft, Inc.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I Name and Address

The name of the Corporation shall be DevSoft, Inc. and its mailing address is 3705 Elmwood Drive, Holiday, Florida 34691.

ARTICLE II Purpose and Powers

- Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.
- Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III Purpose and Powers

- Section 1. The Corporation is formed for the purpose of:
- Engaging in lawful activity and business for which corporations may be incorporated under the laws of the State of Florida.
- Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE IV Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on Friday, August 24, 2007, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE V Capital Stock

The authorized capital stock of the Corporation shall be 100 shares of common stock having no par value.

ARTICLE VI Preemptive Rights Granted

Each shareholder of the Corporation shall have the first right to purchase shares of the Corporation or securities convertible into such shares of the same class, kind or series as that which the shareholder already holds that may from time to time issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. Any such preemptive right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VII Board of Directors

<u>Section 1</u>. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

<u>Section 2</u>. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address is as follows:

Name

Address

Carl W. Mamone

3705 Elmwood Drive Holiday, Florida 34691

ARTICLE VIII Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE IX Registered Office and Agent

<u>Section 1</u>. The street address of the initial registered office of the Corporation shall be Wachovia Plaza, Suite 900, 150 Second Avenue North, St. Petersburg, Florida 33701.

<u>Section 2</u>. The name of the initial registered agent of the Corporation located at said address shall be Murray B. Silverstein.

ARTICLE X Incorporator

The name and address of the incorporator is:

Name

Address

Carl W. Mamone

3705 Elmwood Drive Holiday, Florida 34691

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 24th day of August 2007.

Carl W. Mamone

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 24th day of August by Carl W. Mamone, who is personally known to me.

My Commission Expires:

Notary Public

(SEAL)

MARTHA C. LYNCH Notary Public, State of Florida My Comm. Expires May 10, 2010 No. DD550648

(Print Name of Notary Public on this kne)

<u>ACCEPTANCE</u>

I hereby accept to act as initial Registered Agent for DevSoft, Inc., a Florida corporation, as stated in these Articles of Incorporation.

Murray B. Silverstein