

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

Subject: DeVoe and Matthews, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 for the Filing Fee, Designation of Registered Agent and Certificate of Status.

From:

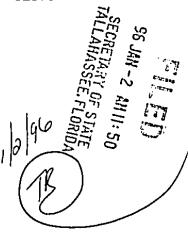
I am Velo

Jan DeVoe

187 Country Club Dr.

Shalimar, Florida 32579

(904) 651-9719



### Articles of Incorporation

For

## DeVoe and Matthews, Inc.

SECRETARY CFRIGHTS

Article I Name:

The name of the corporation shall be: DeVoe and Matthews, Inc.

Article II Principal Office:

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

9370 Chelmesford Ct. Navarre, Fl. 32566

Article III Capital Stock:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one million (1,000,000) shares of common stock having no par value.

Article IV Initial Registered Agent and Street Address:

The name and address of the initial registered agent is:

Mary Ann Matthews 9370 Chelmesford Ct. Navarre, Fl. 32566

# Article V Incorporator:

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

Jan DeVoe 187 Country Club Dr. Shalimar, Fi. 32579

### Article VI Nature of Business and Powers:

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 1 st. day of January, 1996.

Jan DeVoe, Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFIC

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE FAWS 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:	eVoe	and	Matthews, INC
			<del></del>	
2.	. The name and address of the register	ed agent and o	ffice is	:
	Mary Har	lat thews	5	
	_ 9370 Chel	<b>14</b> 11107		+
	(P.O. Box or Mail D			
	Navarre, F	L. 325	66	
	(City	State/Zip)		•

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.

Marya Matha Jan. 1, 1996 (Date)

JZOL HAYS STREET TAITAHASSEE, EL 12101-2607

800-342-8086



PRESIDE DIALI LUGAL A LINANGAI SERVICES

ACCOUNT NO.

072100000032

REFERENCE

036683

4369500

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: July 30, 1996

ORDER TIME : 11:18 AM

ORDER NO. : 036683

CUSTOMER NO:

4369500

CUSTOMER: Judy Diamond, Legal Assistant Mcdermott, Will & Emery

201 South Biscayne Boulevard

22nd Floor

Miami, FL 33131-4335

please second

600001908446

#### DOMESTIC AMENDMENT FILING

NAME:

DEVOE AND MATTHEWS, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

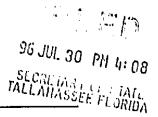
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DEVOE and Matthews, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article | Name:

The name of the Corporation shall be:
Doug and Dan, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: 50ly 26/996				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient				
	for approval by				
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 26 day of July 19 96  Signature On Oelloe ED  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted					
	the shareholders)				
OR					
	(By a director if adopted by the directors)				
OR					
	(By an incorporator if adopted by the incorporators)				
	AN K. DeVoe  Typed or printed name				
	CEO, President, Treasurer				

March 18, 1997

Attn.:Department of Corporations

600002144946--1 -04/16/97--01062--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

The shareholders of Doug & Dan, Inc. would like to formally dissolve the corporation. Enclosed are articles of dissolution and a check for \$35.00.

Thank you for your assistance.

Sincerely,

Jan DeVoe President

904-651-9719

ASSESSED OF SIME

# ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:
SECOND:	The date dissolution was authorized: March 25, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss. Was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
en	the following statement must be separately provided for each voting group stitled to vote separately on the plan to dissolve:  number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signec	day of March , 19 97
Signature _	Jan K. DeVoe, Pres.
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Jan K. DeVoe, Pres.
	(Typed or printed name)
	Pres.
	(Title)