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Riden, Earle & Kiefner, P.A.

LAWYERS

4th Floor • North Tower
100 2nd Avenue South
St. Petersburg, Florida 33701-4336
(813) 822-6000

Fax (813) 821-3721

Board Certified
• Civil Trial Lawyer
• Workers Compensation
• Taxation

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

Re: Devin Enterprises, Inc.

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation for the above referenced corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total Fees	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy directly to the undersigned.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

RIDEN, EARLE & KIEFNER, P.A.

Neil G. Kiefer
NEIL G. KIEFER

NGK/lg
Enclosures

- Paul Castagliola
- Robert H. Crawford
- James T. Earle, Jr.
- Benjamin Felder
- Christopher C. Ferguson
- Gary E. Frazier
- M. Deanna Harris
- Clifford J. Hunt
- Camille J. Iurillo
- Neil G. Kiefer
- John R. Kiefner, Jr.
- Timothy A. Miller
- Thomas K. Riden
- James C. Rowe
- D. Jay Snyder
- Christopher B. Young

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

DEVIN ENTERPRISES, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is DEVIN ENTERPRISES, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 807 Edgehill Drive, Florida 34684.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Melody A. Sagnella

Address: 807 Edgehill Drive
Palm Harbor, Florida 34684

ARTICLE V.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director of this corporation are:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Melody A. Sagnella
807 Edgehill Drive
Palm Harbor, Florida 34684

ARTICLE VI.

INCORPORATOR

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

Name: Neil G. Kiefer


Address: Riden, Earle & Kiefner, P.A.
100 2nd Avenue S., Suite 400N
St. Petersburg, FL 33701

ARTICLE VII.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 19 day of December, 1995, for the purpose of organizing this corporation under the laws of the State of Florida.



Neil G. Kiefer

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Melody A. Sagnella

Dated: December 19, 1995