00.44553 Sunstate Research assoc Requestor's Name PO Box 113-71 LL FC 33303 City/State/Zip Phone // Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Devolution Name (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Photocopy Mail out Will wait AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawai Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Pertnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF DEVOLUTION, INC.

FILED

96 HAY 24 TH 12: 35

THE WAR OF STATE
FALL MEAN ALL LLORIDA

#### ARTICLE I - NAME

The name of this Corporation is DEVOLUTION, INC. and its address is 2600 S.W. Third Avenue, Suite 800, Miami, FL 33129.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

## AHTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME	<u>ADDRESS</u>
------	----------------

SETH A. HORAN 403 Darwin Drive Snyder, NY 14228

JOSEPH PERRONE 5600 S.W. P. , rerrace ivilami, FL 33143

SENECA KONTURAS 1308 Drexet Avenue, Apt. 201 Mlami Beach, FL 33139

MICHAEL I. FALK 7225 S.W. 53rd Court Miami, FL

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

## ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Jill B. Zammas and her address is 201 S. Biscayne Boulevard, 1500 Miami Center, Miami, FL 33131.

# SOTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the 30 Articles of incorporation, in accordance with the provisions of the Florida **Business Corporation Act.** 

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of May, 1998.

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS THE BAY OF MAY, 1996.

CORPORATION COMPANY OF MIAMI

JIL B/ZANMAS Assistant Secretary for CORPORATION COMPANY OF MIAMI (Registered Agent)

MIA95 71203.1 - JBZ