

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086



PREMIER HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 111840 170291A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : October 7, 1996

ORDER TIME : 3:37 PM

ORDER NO. : 111840

CUSTOMER NO: 170291A

4000001967004

CUSTOMER: Anthony D. Bartirome, Esq  
ANTHONY D. BARTIROME, P.A.  
SUITE 408  
2 North Tamiami Trail

Sarasota, FL 34236

DOMESTIC FILING

NAME: DEVORE & COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED  
96 OCT -8 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 OCT -8 AM 8:34  
DIVISION OF CORPORATION  
10.8.96  
KR

ARTICLES OF INCORPORATION  
OF  
DEVORE & COMPANY, INC.

FILED  
JAN 25 1963  
TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of the corporation is DEVORE & COMPANY, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 4870 50th St. W., #2105, Bradenton, Florida 34210. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 4870 50th St. W., #2105, Bradenton, Florida 34210. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - COMMENCEMENT AND DURATION

This corporation shall commence its corporate existence upon the filing of these Articles of Incorporation with the Florida Department of State and this corporation shall exist perpetually thereafter until dissolved according to law.

ARTICLE 6. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 7. - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4870 50th St. W., #2105, Bradenton, Florida 34210, and the name of the initial registered agent of this corporation at that address is Robert Henry DeVore.

ARTICLE 9. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 directors of this corporation are:

Robert R. DeVore	Robert H. DeVore
1502 Magnavox Way, Suite 200	4870 50th St. W., #2105
Ft. Wayne, Indiana 46804	Bradenton, Florida 34210

ARTICLE 10. - INCORPORATOR

The name and address of the Incorporator is:

Robert H. DeVore  
4870 50th St. W., #2105  
Bradenton, Florida 34210

ARTICLE 11. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 12. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees, reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may

become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned Incorporator has executed these Articles of Incorporation on the 2nd day of October, 1996.

Robert H. DeVore  
ROBERT H. DEVORE

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing Articles of Incorporation were subscribed and acknowledged before me by ROBERT H. DEVORE, as Incorporator, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath, this 2nd day of October, 1996. [If the foregoing does not include a reference to production of a document or other item as identification, then, where such blank space appears, it shall be conclusively presumed that the person acknowledged is personally known to the Notary Public.]

Notary Public

Sign: [Signature]  
Print: Anthony D. Bartirome



Anthony D. Bartirome  
MY COMMISSION # 0002432 EXPIRES  
April 7, 2000  
GORDON TROY TROY FIRM INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT FOR  
DeVORE & COMPANY, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I heroby acknowledge that I am familiar with the obligations associated with the office of Registered Agent and I accept such appointment and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 2nd, 1996.

Robert H. DeVore  
Robert H. DeVore  
Registered Agent for  
DeVore & Company, Inc.

96 OCT -8 PM 2:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 1, 1997

Florida Department of State  
Division of Corporations

P96000082962  
P.O. Box 635  
Tallahassee, Florida 32314

Re: DeVore & Company, Inc.  
No: P96000082962

Dear sir or madam:

Please be advised that the above  
referenced Florida Corporation's business  
address will change, effective  
July 9, 1997 to:

11216 3rd. Ave. East  
Bradenton, FL. 34202

In addition, the Registered Agents'  
address will also change to this  
address at the same time.

Sincerely,

Robert H. DeVore,  
Vice President

KS 7/8