

TRANSMITTAL LETTER

P970000010842

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

400002075224--8  
-01/31/97--01105--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DEVA CHAN INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: CARL H. KNAUB II  
Name (printed or typed)

357 E. DAYTON CR.  
Address

FT. LAUD., FL 33312  
City, State & Zip

954-584-9851  
Daytime Telephone number

FILED  
97 JAN 31 AM 8:52  
SEC.  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

KR  
2-4-97

97 JAN 31 AM 8:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

DEVA CHAN INC.

### ARTICLE II PRINCIPAL OFFICE

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

357 E. DAYTON CR.  
FT. LAUD, FL 33312

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARL H. KWAUB II  
357 E. DAYTON CR.  
FT. LAUD., FL. 33312

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARL H. KNAUB II  
357 E. DAYTON CR.  
FT. LAUD, FL. 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15<sup>th</sup> day of JANUARY, 19 97.

Carl H. Knaub II  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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: DEVA CHAN INC.
2. The name and address of the registered agent and office is:

CARL H. KNAUB II  
(NAME)

357 E. DAYTON CR.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUD, FL. 33312  
(CITY/STATE/ZIP)

FILED  
97 JAN 31 AM 8:52  
SECTION  
TALLAHASSEE, FLORIDA

*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.*

Carl H. Knaub II  
(SIGNATURE)

1-15-97  
(DATE)