

P97000018460

TRANSMITTAL LETTER

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

900002085069--0
-02/12/97--01049--017
***122.50 ***122.50

SUBJECT: G. DeVeney, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

Wayne Erler, CPA
Name
1460 Hibiscus Ave.
Address
Winter Park, FL 32789-1614
City, State, & Zip
(407) 628-3589
Telephone Number

FILED
97 FEB 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-3791
65

Note: Additional copy of articles is needed only when certified copy is requested.

B. REGISTER FEB 27 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1997

WAYNE ERLER CPA
1460 HIBISCUS AVE
WINTER PARK, FL 32789-1614

SUBJECT: G. DEVENEY, INC.
Ref. Number: W97000003791

We have received your document for G. DEVENEY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 897A00008327

ARTICLES OF INCORPORATION
OF
G. DeVeney, Inc.

FILED
97 FEB 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is G. DeVeney, Inc. and its principal place of business and mailing address is 8975 Crichton Woods Drive, Orlando, Florida 32819

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8975 Crichton Woods Drive, Orlando, Florida 32819 and the initial registered agent of this corporation at that address is Gary DeVeney.

ARTICLE VI - INCORPORATOR

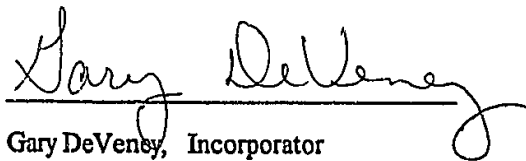
The name and address of the incorporator is:

Gary DeVeney
8975 Crichton Woods Drive
Orlando, Florida 32819

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director,
to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 7th day of February, 1997.



Gary DeVeney, Incorporator

CERTIFICATE OF DESIGNATION
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: G. DEVENEY, INC.

2. The name and address of the registered agent and office is:

GARY DeVeeney

(NAME)

8975 Crichton Woods Drive

(P.O. BOX NOT ACCEPTABLE)

ORLANDO, FL 32819

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

Gary DeVeeney
(corporate officer)

TITLE PRESIDENT

DATE 2/7/97

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.

SIGNATURE _____

DATE 2/7/97

REGISTERED AGENT FILING FEE: \$35.00