

P970000042328

S

12:07 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000007828 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DE VOS, INC.

AUDIT NUMBER.....H97000007828

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:02:06

FILED

97 MAY 13 PM 1:07

SEALING UNIT  
TALLAHASSEE, FLORIDA

BM 5/13/97

H97000007828

(4)  
**ARTICLES OF INCORPORATION  
FOR  
DE VOS, INC.**

FILED  
97 MAY 13 PM 1:07  
TALLAHASSEE, FLORIDA

**ARTICLE I- NAME**

The name and address of this Corporation is De Vos, Inc., located at 350 Lincoln Road, Suite 426, Miami Beach, Florida 33139.

**ARTICLE II- DURATION**

This Corporation shall have a perpetual existence.

**ARTICLE III- PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is to provide paralegal services.

**ARTICLE IV- STOCK**

This Corporation is authorized to issue 100 shares of stock- \$0.50 par value which shall be designated as "common shares".

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, 1080 99 Street, #B-22, Bay Harbor Islands, Florida 33154.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS and OFFICERS**

This Corporation shall have three (1) Directors, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The corporate officer(s) are as follows:

Barbara De Vos	President, Treasurer and Secretary	4845 NW 7 Street, #203 Miami, Florida 33126
----------------	------------------------------------	--

Prepared by:  
Donna M. Delgado, Esquire  
1080 99 Street/Suite B22  
Bay Harbor Islands, Fla 33154  
(305)861-7275/FBN 0858160

H97000007828

H97000007828

Page 2

ARTICLES OF INCORPORATION/DE VOS, INC.

**ARTICLE VII-BYLAWS**

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

**ARTICLE VIII-INDEMNIFICATION**

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

**ARTICLE IX-PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Barbara De Vos, 4845 NW 7 Street, #203, Miami, Florida 33126.

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these 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 on this 10 day of May, 1997.

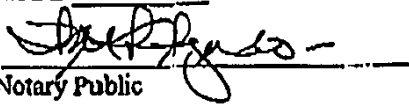
  
BARBARA DE VOS

STATE OF FLORIDA  
COUNTY OF DADE

The forgoing instrument was acknowledged before me on this 10 day May 1997, by BARBARA DE VOS, who personally appeared before me at the time of notarization and (x) who is personally known to me or ( ) who produced #FDL \_\_\_\_\_ as identification



D M DELGADO  
My Commission CCS70280  
Expires Jul. 17, 2000

  
Notary Public

H97000007828

H97000007828

Page 3

ARTICLES OF INCORPORATION/DE VOS, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS  
FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with ss48.091, Florida Statutes, the following is submitted:

That De Vos, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 350 Lincoln Road, Suite 426, Miami Beach, Florida 33139, has named DONNA M. DELGADO, as its agent to accept service of process within Florida.

Dated: May 10, 1997

Barbara De Vos  
Barbara De Vos

Having been named to accept service of process for the above named corporation, at 1080 99 Street, #B-22, Bay Harbor Islands, Florida 33154, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Donna M. Delgado  
Donna M. Delgado

State of Florida  
County of Dade

The foregoing instrument was acknowledge before me on this 10 day of May, 1997, by Donna M. Delgado, who personally appeared at the time of notarization and ( x ) who is personally known to me or ( ) who produced her FDL # \_\_\_\_\_, as identification.

Kenneth Goldsmith  
Notary Public



KENNETH GOLDSMITH  
My Commission CC200044  
Expires Feb. 21, 2000

H97000007828

FILED  
97 MAY 13 PM 1:08  
TALLAHASSEE, FLORIDA