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BERG & WHEELER, P.A.

ATTORNEYS AT LAW

JEFFREY BUILDING

217 EAST ROBERTSON STREET

BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER*
RICHARD F. WHEELER

WALTER H. BERG, JR.
OF COUNSEL

May 12, 1997

TELEPHONE
(813) 685-0050

FACSIMILE
(813) 685-0369

*BOARD CERTIFIED IN APPELLATE PRACTICE

VIA OVERNIGHT MAIL
PERSONAL AND CONFIDENTIAL

Ms. Terri Buckley
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

200002180462--8
-05/15/97--01119--002
****122.50 ****122.50

Re: Deven, Inc.

Dear Ms. Buckley:

With regard to the above-referenced corporation, enclosed are the articles of incorporation, along with an additional copy for certification. Also enclosed is this firm's check in the amount of \$122.50, in payment of the following fees:

Filing fee for the articles	\$ 35.00
Designation of and acceptance of resident agent	35.00
One certified copy of articles of incorporation	<u>52.50</u>
	\$122.50

Thank you for your assistance in this matter.

Very truly yours,

Richard F. Wheeler
Richard F. Wheeler

RFW/tlp
Enclosures
a:\deven\secretary.ata

DMC
5/14/97

FILED
97 MAY 14 PM 3:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
DEVEN, INC.

FILED

97 MAY 14 PM 3:47

SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is DEVEN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 2735 Bent Leaf Drive, Valrico, Florida 33594, and the corporation's mailing address is the same.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2735 Bent Leaf Drive, Valrico, Florida 33594, and the name of the initial registered agent of the corporation at this address is Michael A. Devendorf.

ARTICLE V. INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The name and address of the directors of this corporation are:

Michael A. Devendorf
2735 Bent Leaf Drive
Valrico, Florida 33594

Donna Wilson
2735 Bent Leaf Drive
Valrico, Florida 33594

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles are:

Michael A. Devendorf
2735 Bent Leaf Drive
Valrico, Florida 33594

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 12th day of May, 1997.

Michael A. Devendorf
Michael A. Devendorf

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

12th The foregoing instrument was acknowledged before me this May day of May, 1997, by Michael A. Devendorf, who is personally known to me or who has presented Fla Driver's License as identification.

Carolyn Hartline
Notary Public, State of Florida
CAROLYN Hartline
(Printed name of notary)
My Commission Expires:



CAROLYN HARTLINE
My Commission CC326325
Expires Oct. 18, 1997
Bonded by HAI
800-422-1555

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

FILED

THE UNDERSIGNED, Michael A. Devendorf, hereby agrees to
serve as Registered Agent for DEVEN, INC., until further notice.

97 MAY 16 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Michael A. Devendorf

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