

TRANSMITTAL LETTER

P 9 8 0 0 0 0 0 0 5 4 5

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

500002388405-- 4
-01/02/98--01072--002
*****78.75 *****78.75

SUBJECT: D.E.V. MARKETING, CORP.
(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: RICHARD P. EICHENHARD
Name (Printed or typed)

611 LAVERS CIRCLE #196
Address

DELRAY BEACH, FL. 33444
City, State & Zip

561-276-2296
Daytime Telephone number

FILED
98 JAN -2 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB JAN 5 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JAN -2 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

D.E.V. MARKETING, CORP.

(EFFECTIVE DATE OF NEW CORP TO BE 1/2/98)

ARTICLE II PRINCIPAL OFFICE

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

611 LAVERS CIRCLE #196

DELRAY BEACH, FL. 33444

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard P. Eichhorn

611 LAVERS CIRCLE #196

DELRAY BEACH, FL. 33444

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard P. Eichhorn

611 LAVERS CIRCLE #196

DELRAY BEACH, FL. 33444

Richard P. Eichhorn

Signature/Incorporator

12/12/97

Date

(An additional article must be added if an effective date is requested.)

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

Richard P. Eichhorn

Signature/Registered Agent

12/12/97

Date