

TRANSMITTAL LETTER

P98000034509

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

900002487119--7
-04/13/98--01134--019
****131.25 ****131.25

SUBJECT: DEVINE ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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FILED
98 APR 13 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SOLANGE DEVINE
Name (Printed or typed)

3190 CARIBB WAY
Address

LANTANA, FL 33462
City, State & Zip

561 / 968-0866
Daytime Telephone number

F. CHESSEY APR 15 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

ARTICLE I NAME

The name of the Corporation shall be: DEVINE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3190 CARIBB WAY, LANTANA, FL 33462

ARTICLE III SHARES

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: SOLANGE DEVINE, 3190 CARIBB WAY, LANTANA, FL 33462.

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ARTICLE V INCORPORATOR

The name and address of the incorporator is: SOLANGE DEVINE, 3190 CARIBB WAY, LANTANA, FL 33462.

Solange Devine
Signature / Incorporator

4/2/98
Date

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SECRETARY OF STATE
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

Solange Devine
Signature / Registered Agent

4/2/98
Date