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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 AM 11:10

EDELGARD G. ASHCRAFT
ATTORNEY AT LAW
SUITE 206 PLAZA 300 EAST
300 31ST STREET NORTH
ST. PETERSBURG, FL 33713

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Devosco USA Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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*****122.50 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF

DEVOSSCO USA INC.

ARTICLE I - NAME

The name of this corporation is DEVOSSCO USA INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

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 one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be 3501 West Vine St., Suite 131, Kissimmee, Florida 34741, and the name and address of the initial registered agent of this corporation is N. Leslie Wright, 18001 Gulf Blvd., Suite D, Redington Shores, FL 33708.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the initial Board of Directors is:

Michael J. Deveria, Groen van Prinstererlaan 101, 9402 KC, Assen, Netherlands;
Catharina M. Deveria, Groen van Prinstererlaan 101, 9402 KC, Assen, Netherlands.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

N. Leslie Wright, 118001 Gulf Blvd., Suite D, Redington Shores, FL 33708.

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ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of January, 1999.

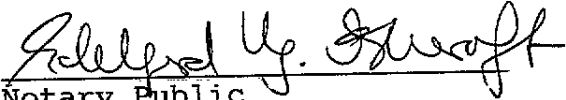

N. Leslie Wright

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 22nd day of January, 1999.

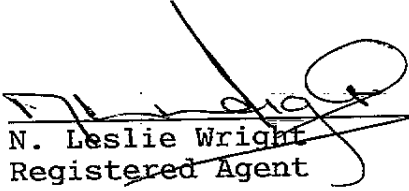


Edelgard G. Ashcraft
Commission # CC 769334
Expires OCT. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public
Edelgard G. Ashcraft

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of DEVOSCO USA INC. and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


N. Leslie Wright
Registered Agent

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