

P99000051104

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Devoto Construction, Inc.

600002896366-2

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*****78.75 *****78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

☒ Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN - 7 PM 1:36

FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

6/7 10:05

JUN 27 1999

FILED

1999 JUN -7 PM 1:36

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

DEVOTO CONSTRUCTION, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Morris B. Fox, Esquire

4020 Del Prado Boulevard
Suite A-101
Cape Coral, FL 33904

The mailing address and office of the corporation is the 1850 Boyscout Drive, Suite A-102, Fort Myers, Florida 33907.

ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Ricardo Andisco

1850 Boyscout Drive
Suite A-102
Fort Myers, Florida 33907

ARTICLE VII: Initial Officers

Name	Address	Title-Office
Ricardo Andisco	1850 Boyscout Drive Suite A-102 Fort Myers, FL 33907	President, Secretary, Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Ricardo Andisco	1850 Boyscout Drive Suite A-102 Fort Myers, FL 33907

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 4th day of June, 1999.


Ricardo Andisco, Incorporator

STATE OF FLORIDA)
 :
COUNTY OF LEE)

BEFORE ME, the undersigned authority personally appeared RICARDO ANDISCO, ☒ who is personally known to me, OR () who provided as identification, and who did not take an oath; to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of June, 1999.
My Commission Expires:

(SEAL)



Trina Shandrowski
MY COMMISSION # CC718809 EXPIRES
February 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Trina Shandrowski
Notary Public Signature

TRINA SHANDROWSKI
Print Notary Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **DEVOTO CONSTRUCTION, INC.** desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1850 Boyscout Drive, Suite A-102, City of Fort Myers, State of Florida, has named Morris B. Fox, Esquire, located at 4020 Del Prado Boulevard, Suite A-1, City of Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Ricardo Andiseo
Corporate Officer

PRESIDENT
Title

June 4, 1999
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Morris B. Fox
Registered Agent

June 4, 1999
Date