

F11000002779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

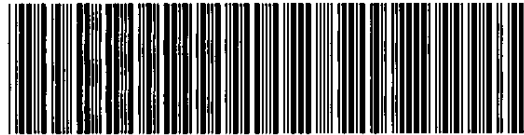
(Business Entity Name)

(Document Number)

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06/02/11--01014--010 **78.75

W11-30480

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JUL 7 2011

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Avian, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David F. Simon

Name of Person

Avian, Inc.

Firm/Company

1934 Heritage Lakes Blvd

Address

Lakeland, FL 33803

City/State and Zip code

Dave@AvianInc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David F. Simon

Name of Person

at (863) 815-7077

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy



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11 JUL -7 AM 10:31

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2011

DAVID F. SIMON
1934 HERITAGE LAKES BLVD
LAKELAND, FL 33803

SUBJECT: AVIAN, INC.
Ref. Number: W11000030480

We have received your document for AVIAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 711A00013641

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
JUL - 7 PM 4:36

1. Avian, Inc.

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DN Simon, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. United States Michigan

(State or country under the law of which it is incorporated)

3. 38-3061409

(FEI number, if applicable)

4. July 1, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1934 Heritage Lakes Blvd, Lakeland FL 33803

(Principal office address)

1934 Heritage Lakes Blvd, Lakeland FL 33803

(Current mailing address)

8. Office to be operated in Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: David F. Simon

Office Address: 1934 Heritage Lakes Blvd

Lakeland

(City)

Florida 33803

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David F. Simon

Address: 1934 Heritage Lakes Blvd
Lakeland, FL 33803

Vice Chairman: Nan Pugh Simon

Address: 1934 Heritage Lakes Blvd, Lakeland FL 33803

Director: David F. Simon

Address: 1934 Heritage Lakes Blvd, Lakeland FL 33803

Director: _____

Address: _____

B. OFFICERS

President: David F. Simon

Address: 1934 Heritage Lakes Blvd, Lakeland FL 33803

Vice President: Nan Pugh Simon

Address: 1934 Heritage Lakes Blvd, Lakeland FL 33803

Secretary: David F. Simon

Address: 1934 Heritage Lakes Blvd, Lakeland FL 33803

Treasurer: Nan Pugh Simon

Address: 1934 Heritage Lakes Blvd, Lakeland FL 33803

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

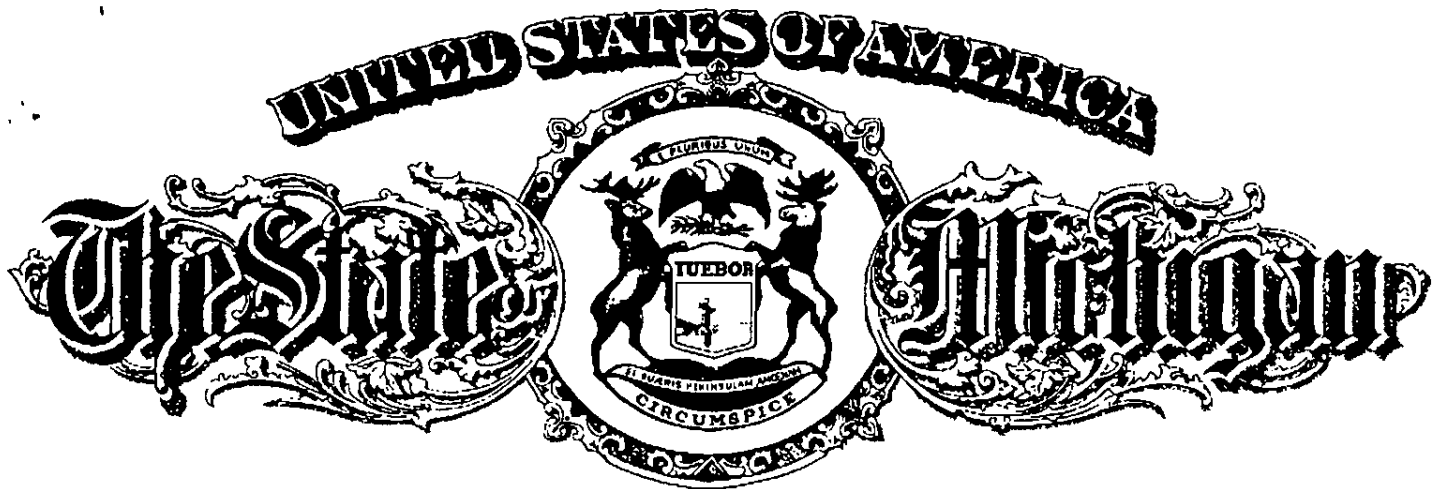
13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David F. Simon

(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

AVIAN, INC.

was validly incorporated on July 1, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of May, 2011.

Director

Bureau of Commercial Services

FILED
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