

F14000004167

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCAJ000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
AVENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/3/14 rh

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.

1. Avent, Inc.

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

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

2. Delaware

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

3. 11-2162477

(FEI number, if applicable)

4. 9/26/1968

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 351 Phelps Drive, Irving, TX 75038

(Principal office address)

same

(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

9. 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.

C T Corporation System

By: Kristin Bolden

Kristin Bolden

(Registered agent's signature) Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____
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.

13. Alfred Younan, Vice President

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

Avent, Inc.**Officers**

Robert E. Abernathy	President	351 Phelps Drive, Irving, TX 75038
Karen L. Leets	Vice President and Treasurer	351 Phelps Drive, Irving, TX 75038
John Amat	Vice President	351 Phelps Drive, Irving, TX 75038
Christopher Isenberg	Vice President	351 Phelps Drive, Irving, TX 75038
Nancy S. Loewe	Vice President	351 Phelps Drive, Irving, TX 75038
Ross Mansbach	Secretary	5405 Windward Parkway Alpharetta GA, 30004
Jonna Denton	Assistant Treasurer	351 Phelps Drive, Irving, TX 75038
John Haertel	Assistant Treasurer	351 Phelps Drive, Irving, TX 75038
Michael J. Stohr	Assistant Treasurer	351 Phelps Drive, Irving, TX 75038
Margaret A. Curry	Assistant Treasurer	351 Phelps Drive, Irving, TX 75038
Daniel J. Coburn	Assistant Treasurer	351 Phelps Drive, Irving, TX 75038
Michael T. Azbell	Assistant Treasurer	351 Phelps Drive, Irving, TX 75038
Julie C. Walsh	Assistant Treasurer	351 Phelps Drive, Irving, TX 75038
Richard A. Beauvais	Assistant Treasurer	351 Phelps Drive, Irving, TX 75038
Patrick E. Callahan	Assistant Treasurer	351 Phelps Drive, Irving, TX 75038
Claudio Moreno	Assistant Treasurer	351 Phelps Drive, Irving, TX 75038
Jeffrey P. Melucci	Assistant Secretary	351 Phelps Drive, Irving, TX 75038
John Brodersen	Assistant Secretary	351 Phelps Drive, Irving, TX 75038

Directors

Robert E. Abernathy	351 Phelps Drive, Irving, TX 75038
Karen L. Leets	351 Phelps Drive, Irving, TX 75038
Christopher Isenberg	351 Phelps Drive, Irving, TX 75038

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 STATE
 CLERK OF COURT
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0688005 8300

141240768

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1742599

DATE: 09-30-14