

NP9000004666

TRANSMITTAL LETTER

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

800002946119--2
-07/30/99--01073--005
*****78.75 *****78.75

SUBJECT: AVIANO INC.
(Proposed corporate name - must include suffix)

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kimberly Lacke
Name (Printed or typed)

9887 MARY ANNE DR.
Address

NAVARRE FL 32566
City, State & Zip

850-664-7993 EXT. 125
Daytime Telephone number

Kimberly Lacke

NOTE: Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO

CORRECT Article IV

DATE 8-6-99

COC. EXAM. See

T BROWN AUG - 6 1009

FILED
99 JUL 30 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

AVIANO INC,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9887 MARY ANNE DR,
NAVARRE FL, 32566

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

TO REUNITE MILITARY DEPENDENTS STATIONED IN
AVIANO ITALY IN THE SEVENTIES & EIGHTIES.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The manner of election of the directors is as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KIMBERLY LACKE
9887 MARY ANNE DR
NAVARRE FL 32566

ARTICLE VI INCORPORATOR

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

KIMBERLY LACKE
9887 MARY ANNE DR.
NAVARRE FL 32566

Kimberly Lacke
Signature/Incorporator

7/29/99
Date

(An additional article must be added if an effective date is requested.)

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.

Kimberly Lacke
Signature/Registered Agent

7/29/99
Date

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TALLAHASSEE, FLORIDA