

P00000032045

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- AVN ENTERPRISES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 MAR 29 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003187983--3
-03/29/00--01010--023
*****78.75 *****78.75

Examiner's Initials

RECEIVED
00 MAR 29 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAR 30 2000

ARTICLES OF INCORPORATION

OF

AVN ENTERPRISES, INC.

ARTICLE I.

The name of this corporation is AVN ENTERPRISES, INC. Its principal place of business is 4200-J Tamiami Trail, Port Charlotte, Florida 33952 and its mailing address is P.O. Drawer 511447, Punta Gorda, Florida 33951-1447.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1997) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33951, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

FILED
00 MAR 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporator is as follows:

INCORPORATOR

JACK O. HACKETT II

ADDRESS

115 West Olympia Avenue
Punta Gorda, Florida 33951

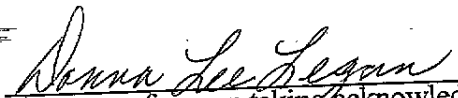
IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 28 day of March, 2000.



Jack O. Hackett II
INCORPORATOR

STATE OF FLORIDA
COUNTY OF CHARLOTTE

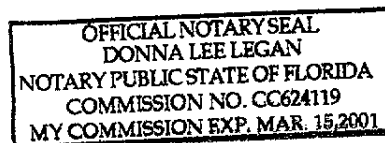
The foregoing instrument was acknowledged before me this 28 day of March, 2000 by JACK O. HACKETT II, who is personally known to me or who has produced _____ as identification.



Signature of person taking acknowledgment
Donna Lee Legan

Name typed, printed or stamped

Commission Expiration



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

Pursuant to Florida Statutes, Section 48.091 (1996 Supp.), the following is submitted, in compliance therewith:

First: That, AVN ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at Port Charlotte, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

located at 115 West Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida 33951, as its agent to accept service of process within this state.

AVN ENTERPRISES, INC.

By: _____

Jack O. Hackett II, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

JACK O. HACKETT II
Registered Agent

FILED
00 MAR 24 AM 9:40
SECRET
TALLAHASSEE, FLORIDA