

P00000046349

Requester's Name



DEDICATED TO RAISING THE STANDARDS

3300 N.W. 27th Avenue • Pompano Beach, Florida 33069

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #) 500003242965--1 -05/08/00--01113--004 *****78.75 *****78.75

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

FILED 00 MAY -8 AM 8:07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BROWN MAY 10 2000 Examiner's Initials

ARTICLES OF INCORPORATION

OF

AVALON - Keeper of the Greens, Inc.

FILED
00 MAY -8 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

AVALON - Keeper of the Greens, Inc.

ARTICLE II

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

1601 Northwest 62nd Terrace
Margate, Florida 33063

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock

ARTICLE IV

The name and address of the initial registered agent is:

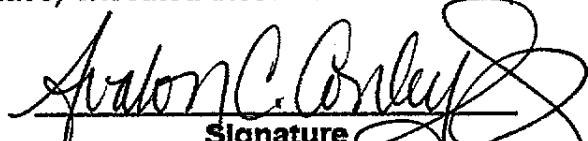
Avalon Conley
1601 Northwest 62nd Terrace
Margate, Florida 33063

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Avalon Conley
1601 Northwest 62nd Terrace
Margate, Florida 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of April, 2000.


Signature

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

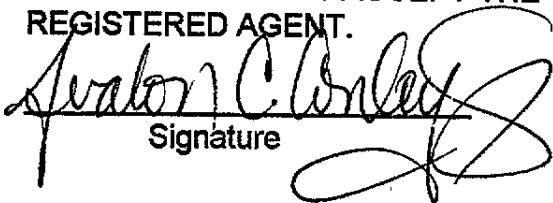
1. The name of the corporation is:

AVALON - Keeper of the Greens, Inc.

2. The name and address of the registered agent and office is:

Avalon Conley
1601 Northwest 62nd Terrace
Margate, Florida 33063

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 DUTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature

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TALLAHASSEE, FLORIDA