# POUGGOODS 59

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

SUBJECT: A.V. BUILDERS CONSULTANTS, INC.

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	(PROPOSED CORPORA)	E NAME – <u>MUST INCLL</u>	DE SUFFIX)	
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for:	0
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	PM 1: 12
FROM:	ANTONIO VECIN Name (Pr	inted or typed)	······································	
	7509 N.W. 169TH LANE  Address  MTAMT, FL 33015  City, State & Zip			·
				, n
	(305) 992–6830 Daytime Te	lephone number	<del></del>	

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

### ARTICLES OF INCORPORATION OF

A.V. BUILDERS CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation is A.V. BUILDERS CONSULTANTS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 7509 N.W. 169TH LANE MIAMI, FL 33015.

# ARTICLE III - SHARES

The Corporation is authorized to issue 1,000 (one thousand) shares of common stock, par value \$1.00 per share.

#### ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The street address of the Corporation's initial registered office is 3900 N.W. 79TH AVENUE SUITE 567 MIAMI, FL 33166. The name of the initial registered agent at that address is JOSE M. REIGOSA.

### ARTICLE V - INCORPORATOR(S)

The name and address of the incorporator of the Corporation is:

ANTONIO VECIN
7509 N.W. 169TH LANE
MIAMI, FL 33015

# ARTICLE VI - DIRECTOR(S)

Initially the Corporation shall have 2 (two) directors. The name and address of the initial director of the corporation is:

ANTONIO VECIN 7509 N.W. 169TH LANE MIAMI, FL 33015 ANA M. VECIN 7509 N.W. 169TH LANE MIAMI, FL 33015

STATE OF THE STATE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of May, 2000.

Antonio Vecin



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: A.V. BUILDERS CONSULTANTS, INC.
  - 2. The name and address of the registered agent and office is:

JOSE M. REIGOSA 3900 N.W. 79TH AVENUE SUITE 567 MIAMI, FL 33166

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.

JOSE M. RELIGOSA

May 22, 2000

Date