

PO0000069489

TRANSMITTAL LETTER

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

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-07/10/00--01118--013
*****78.75 *****78.75

SUBJECT: AVANTI MARKETING CO. 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 of Status
ADDITIONAL COPY REQUIRED

FROM: LAWRENCE N. LEMONCELLO
Name (Printed or typed)

841 LINDENWOOD CIR. E.
Address

ORMOND BEACH, FL 32174
City, State & Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 PM 5:12

Lawrence Lemancello GAVE 904-677-1955
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT ART III

DATE 7/20

CC. EXAM. KR

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

W-17698

g 7/20/00

**ARTICLES OF INCORPORATION
FLORIDA BUSINESS CORPORATION ACT**

EFFECTIVE DATE

7/6/00

Pursuant to chapter 607 of the Florida Business Corporation Act, The undersigned Incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

Article I. The Name of the Corporation is:

AVANTI MARKETING CO. INC.

Article II The principal place of business and mailing address of this corporation is.

841 Lindenwood Circle East
Ormond Beach, FL 32174

Article III. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. Total shares authorized: 25,000.

Article IV. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, international misconduct, or illegal actions.

Article V. The effective date of this filing is:

July 6, 2000

Article VI. The name and address of the corporation's initial registered agent is:

Lawrence N. Lemoncello
841 Lindenwood Circle East
Ormond Beach, FL 32174

Having been named as registered agent and to accept service of process for the above name corporation at the place designate in this document, 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 famaliar with and accept the obligations of my position as registered agent.

Signature of Registered Agent: Lawrence N Lemoncello Date: 7-6-00

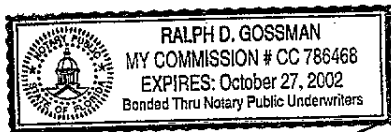
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Article VII. The name and Street address of the incorporator of this corporation is:

Lawrence N. Lemoncello
841 Lindenwood Circle East
Ormond Beach, FL 32174

In witness whereof, the undersigned incorporator has executed these articles of incorporation on the date below.

Signature of Incorporator: Lawrence N Lemoncello Date: 7-6-00
FL DL 552-534-41-321-0
ISS 9/21/91
EXP 9/1/03



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