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TRANSMITTAL LETTER

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

700003365797-7
-08/21/00-D1088-005
****122.50 ****78.75

SUBJECT: L'AVENIR, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

J TRUMAN ALLEN
Name (printed or typed)

28 E. WILD BRIAR RD.
Address

SANTA ROSA BEACH, FL 32459
City, State & Zip

850-267-3535
Daytime Telephone number

FILED
00 AUG 21 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JS/24

Articles of Incorporation of L'Avenir, Inc.

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article One

Corporate Name and Principal Office

The name of the corporation is L'Avenir, Inc. The principal office is 28 E. Wild Briar Rd., Santa Rosa Beach, FL 32459. The mailing address is P.O.B. 1509, Santa Rosa Beach, FL 32459.

Article Two

Nature of Business

The purpose of this corporation is to do any and all lawful business for which corporations may be incorporated under the laws of the State of Florida. The initial purpose of this corporation is to research and develop properties.

Article Three

Capital Stock

The corporation is authorized to issue 100 shares of stock with a par value of one dollar (\$1.00) each. Such stock will be of a single class.

Article Four

Term of Existence

This corporation shall have perpetual existence commencing upon the filing of these articles.

Article Five

Registered Agent and Initial Registered Office

The registered office of the corporation is 28 E. Wild Briar Rd., Santa Rosa Beach, FL 32459. The registered agent is J. Truman Allen of P.O.B. 1509., Santa Rosa Beach, FL 32459.

Article Six

Board of Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

The name and address of the initial Board Director of the Corporation is;

Sean P. McCowen

2831 Jack Nicklaus Way
Shalimar, FL 32579

The person named as director shall hold office for the first year of existence of this Corporation or until their successor(s) is/are elected or appointed and has/ have qualified, whichever occurs first.

Article Seven

Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

Article Eight

Removal of a Director

Any director may be removed, with or without cause, by a vote of the holders of fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

Article Nine

Shareholder Quorum

The presence, in person or by proxy, of shareholders holding of record fifty-one (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meeting of shareholders of the Corporation.

Article Ten

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles Incorporation be made.

Article Eleven

Incorporator

The name and address of the incorporator is:

Sean P. McCowen
2831 Jack Nicklaus Way
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on August 29, 2000



Sean P. McCowen, Incorporator

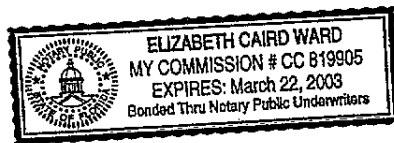
Acknowledgment

State of Florida

County of Okaloosa

18th The foregoing Articles of Incorporation were acknowledged before me this day of August, 2000, by Sean P. McCowen, Incorporator, who is personally known to me and who did take an oath, for the purpose of lawfully executing these Articles of Incorporation.

Elizabeth Ward
Notary Public



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

L'AVENIR, Inc

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

J. TRUMAN ALLEN
(NAME)

28 E WILD BRIAR RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SANTA ROSA BEACH, FL 32459
(CITY/STATE/ZIP)

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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.

J. Truman Allen
(SIGNATURE)

18 Aug. 2000
(DATE)