P0000099888



ACCOUNT NO.: 072100000032

REFERENCE: 873160

9440A

AUTHORIZATION :

A 50 55

COST LIMIT : \$ 78.75

ORDER DATE: October 23, 2000

ORDER TIME : 4:47 PM

ORDER NO. : 873160-005

CUSTOMER NO:

9440A

CUSTOMER: William A. Pfeuffer, Esq

Burzynski & Pfeuffer

900003436379--7

1124 Goodlette Road

Naples, FL 34102

DOMESTIC FILING

NAME:

AVION ASSET MANAGEMENT

CORPORATION

EFFECTIVE DATE: _

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED

00 OCT 24 MOB 57

ENERGY OF COMMENT

TAILANIASSE TREET,

SECRETARY OF STATE DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 OCT 24 AM 11: 07

ARTICLES OF INCORPORATION OF

AVION ASSET MANAGEMENT CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AVION ASSET MANAGEMENT CORPORATION

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

3550 14th Street North Naples, Florida 34103

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT.

Initial registered office of the corporation shall be:

1124 Goodlette Road Naples, FL 34102

and the name of the initial registered agent shall be:

WILLIAM A. PFEUFFER

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William A. Pfeuffer 1124 Goodlette Road Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of of , 2000.

William A. Pfeuffer

Incorporator

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

STATE OF FLORIDA COUNTY OF COLLIER

00 OCT 24 AM II: 07

Before me personally appeared WILLIAM A. PFEUFFER, who upon being duly sworn states that he is the incorporator for AVION ASSET MANAGEMENT CORPORATION.

SWORN TO AND SUBSCRIBED before me this 13th day of Oxfore,

STACEY WIGGIN
MY COMMISSION # CC 723326
EXPIRES: March 9, 2002
Bonded Thru Notary Public Underwriters

(seal)

Print Name: Stack Wiggin Notary Public - State Of

Florida

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

WILLIAM A. PFEUFFER