

P00000110238

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000062145 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AVALAY COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 29 PM 2:55

TO whom it may concern: B. McKnight NOV 29 2000
Please be advised the same owner of the
LLC is the same on that is
trying to open this corp. Thank
11/28/00 5:10 PM
NOV-28-2000 17:40
EMPIRE CORPORATE KIT

6

H00000062145

ARTICLES OF INCORPORATION

OF

AVALAY COMMUNICATIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

AVALAY COMMUNICATIONS, INC.

ARTICLE II

The principal place of business of this corporation shall be:

**1975 East Sunrise Blvd., Suite 538
Fort Lauderdale, Florida 33304**

ARTICLE III

This corporation may engage in or transact any of 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.

Myron M. Samole
Samole & Berger, P.A.
9700 S. Dixie Highway
Suite 1030
Miami, FL 33156
Fla Bar No. 323527

H000000062145

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 29 PM 2:55

H00000062145

ARTICLE IV

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

2000 SHARES OF COMMON STOCK

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There shall be one or more directors of this corporation.

ARTICLE VII

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

**Stephen A. Kelley, Jr., Director
1975 East Sunrise Blvd., Suite 538
Fort Lauderdale, Florida 33304**

**James Piper, Director
1975 East Sunrise Blvd., Suite 538
Fort Lauderdale, Florida 33304**

**Marc Combs, Director
1975 East Sunrise Blvd., Suite 538
Fort Lauderdale, Florida 33304**

ARTICLE VIII

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

**Stephen A. Kelley, Jr.
1975 East Sunrise Blvd., Suite 538
Fort Lauderdale, Florida 33304**

H00000062145

H00000062145

ARTICLE IX

The name and address of the initial registered agent is:

Stephen A. Kelley, Jr.
1975 East Sunrise Blvd., Suite 538
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 23rd day of October, 2000.




Stephen A. Kelley, Jr., Director

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME personally appeared Stephen A. Kelley, Jr., to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 23rd day of October, 2000.



Print Name: Connie J. Ives
Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
CONNIE J. IVES
COMMISSION # C0718040
EXPIRES 12/31/2003
BONDED THRU AIA 14886-NOTARY

H00000062145

H00000062145

ACCEPTANCE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



 Stephen Kelley, Registered Agent

Date: October 23, 2000

 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 NOV 29 PM 2:55

H00000062145