

TRANSMITTAL LETTER

P010000000168

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

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-12/21/00--01053--018
*****87.50 *****87.50

SUBJECT: The Avlan Group, 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:

HARRY Zanner
Name (Printed or typed)

21347 Rollingwood Trail
Address

Eusti's, FL 32736-8314
City, State & Zip

954-658-5866
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 21 PM 12:15

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

g 1/2/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 21 PM 12:15

ARTICLE I NAME

The name of the corporation shall be:

The Avian Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1410-A Clava Morris Ave.
Mt. Dora, FL 32757

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturer and distributor of pet products

ARTICLE IV SHARES

The number of shares of stock is:

5000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sally Zonner, President and Treasurer - 21347 Rollingwood Trail
Eustis, FL 32736-8314
Larry Zonner, Vice President and Secretary - 21347 Rollingwood Trail
Eustis, FL 32736-8314

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Larry Zonner, 21347 Rollingwood Trail, Eustis, FL 32736-8314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larry Zonner, 21347 Rollingwood Trail, Eustis, FL 32736-8314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

12-18-00

Signature/Incorporator

Date

12-18-00