

TRANSMITTAL LETTER

P01000008383

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

FILED
01 JAN 22 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AVANTIX GROUP, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003562087--4
-01/22/01--01045--005
*****78.75 *****78.75

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: ROGER M. HERDOCIA
Name (Printed or typed)

1029 SANDALWOOD LANE
Address

WESTON, FL 33326
City, State & Zip

(954) 389-8368
Daytime Telephone number

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

25-01

ARTICLES OF INCORPORATION
OF
AVANTIX GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

AVANTIX GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1029 Sandalwood Lane, Weston Florida 33326 and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having \$0.01 par value per share.

ARTICLE V. INITIAL OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year, or until their successor are elected or appointed are:

PRESIDENT

ROGER M. HERDOCIA

1029 Sandalwood Lane
Weston, Florida 33326

SECRETARY, TREASURER

ROGER M. HERDOCIA

1029 Sandalwood Lane
Weston, Florida 33326

ARTICLE VI. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the members of the Board of Directors are:

ROGER M. HERDOCIA

whose addresses appear in Article V above.

ARTICLE VII. TERM OF EXISTENCE

The corporation shall exist in perpetuity.

ARTICLE VIII. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE IX. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1029 Sandalwood Lane, Weston, Florida 33326 and the name of the initial registered agent of the corporation is **ROGER M. HERDOCIA**, whose address is 1029 Sandalwood Lane, Weston, Florida 33326.

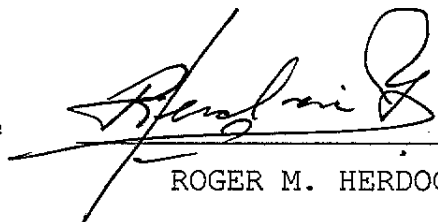
ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Roger M. Herdocia, whose address is 1029 Sandalwood Lane, Weston, Florida 33326.

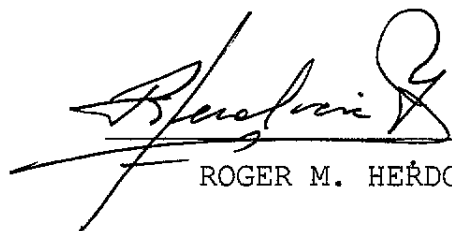
ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

ROGER M. HERDOCIA, having been named as the Registered Agent to accept service of process for the above stated corporation at the address of 1029 Sandalwood Lane, Weston, Florida 33326, is familiar with and accepts the appointment of the position of Registered Agent under Section 607.0505, Florida Statutes, and agrees to act in this capacity.

Signature/Registered Agent Date

 1/19/2001
ROGER M. HERDOCIA

Signature/Incorporator Date

 1/19/2001
ROGER M. HERDOCIA

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