Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efileovr.exe

# 1000015821

## 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.

(((H010000161223)))

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 : BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090 Phone : (407)839-4200

Fax Number : (407)425-8377

### FLORIDA PROFIT CORPORATION OR P.A.

Avent Gardens, Inc.

Certificate of Status		1	
Certified Copy	. 1	1	W-3290
Page Count		03	W-1210
Estimated Charge		\$87.50	•

N. Culligan FEB 1 2001

Florida Dept. of State Electronic Filing Facsimile Audit No. HOLCOOLG 1223

#### ARTICLES OF INCORPORATION

OF

#### AVENT GARDENS, INC.

#### ARTICLE I - NAME

The name of this corporation is AVENT GARDENS, INC.

## ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the mailing address of the corporation is 1977 Dundee Drive, Winter Park, Florida 32792.

#### ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

## ARTICLE IV-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V-INCORPORATOR		0	D.
The name and address of the incorporator is as follows:		II FEB	SECRE
Name	Address	12	92 12 12 12 12 12 12 12 12 12 12 12 12 12
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801	PM 2: 10	OF STATE ORPORATIONS

Attorney Names Carcol N. Allian A. P. F. Broad and Cassel - Attorneys at Law 390 North Orange Avenue, Suite 1100 Orlando, Florida 32801
Telephone: (407) 839-4200
Florida Bar No.: 459 445

Florida Dept. of State Electronic Filing Facsimine Audit No. #01000010123 3

Florida Dept. of State Electronic Filing Facsimus Augus No. #010000161203

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of this corporation's initial Board of Directors is as follows:

Shane Acevedo

1977 Dundee Drive Winter Park, FL 32792

B&C Corporate Solvices of Central Florida, Inc.

Laurie L. Bergstresser

Vice President

Florida Dept. of State Electronic Filing Facsimine Audit No. HOLDCON 6123

## CERTIFICATE OF DESIGNATION 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 agent, in the State of Florida.

- 1. The name of the corporation is AVENT GARDENS, INC.
- 2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC. 390 North Orange Avenue, Suite 1100 Orlando, Florida 32801

AVENT GARDENS, MC.

By: B&C Corporate Services of Central Pionida, Inc.

By: Laurie L. Bergstresser

Vice President

Title: Incorporator

Dated this \_\_\_\_\_day of February, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES,

B&C Corporate Services of Central Florida, Inc.

Bv:

Leurie L. Bergstresser

Vice President

Dated this \_\_\_\_\_day of February, 2001.