

P02000012591
TRANSMITTAL LETTER

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

SUBJECT: A.V. ENTERPRISES, INC.

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check

FILED
02 FEB -4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: Athena Hong

4408 Rixey Street

Orlando, FL 32803

407-894-5850

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*****78.75 *****78.75

W01-27787

02-04-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2001

ATHENA HONG
4408 RIXY STREET
ORLANDO, FL 32803

SUBJECT: A.V. ENTERPRISES, INC.
Ref. Number: W01000027787

We have received your document for A.V. ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00064446

Articles of Incorporation

AD *HONG* of
A.V. ENTERPRISES, INC.

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: *HONG* *AD* A.V. Enterprises, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 4408 Rixey Street,
Orlando, Fl 32803.

ARTICLE III

The purpose for which the corporation has been formed is to provide any business allowed by law to the public.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Athena Hong	4408 Rixey Street Orlando, Florida 32803

ARTICLE VI

The initial street address of the Corporation's registered office is 4408 Rixey Street, Orlando, Florida 32803. The initial registered agent for the Corporation at that address is Athena Hong.

ARTICLE VII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Athena Hong	4408 Rixey Street Orlando, Florida 32803

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VIII

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

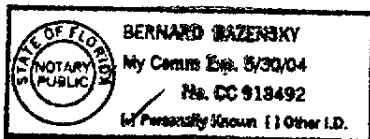
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 19TH day of NOVEMBER, 2001.

X Athena A. Hong
Athena Hong
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ATHENA HONG, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 19TH day of NOVEMBER, 2001.



Bernard Bazensky
NOTARY PUBLIC

My Commission Expires: 05/30/04

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for A.V. ENTERPRISES, INC.

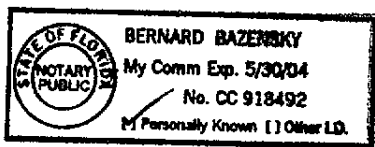
DATED this 19TH day of NOVEMBER, 2001.

x Athena A Hong
ATHENA HONG

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ATHENA HONG, as Registered Agent for A.V. ENTERPRISES, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 19TH day of NOVEMBER, 2001.



Bernard Bazensky
NOTARY PUBLIC
State of Florida
MY COMMISSION EXPIRES: 05/30/04