



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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April 23, 2002

PO2000045954

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED
02 APR 24 PM 12:18
DIVISION OF REGISTRATION

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-04/24/02--01077--001
*****78.75 *****78.75

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W02-11730

4/24/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2002

UCC FILING & SEARCH SERVICES INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

SUBJECT: AVATAR INDUSTRIES, INC.
Ref. Number: W02000011730

FILED
2002 APR 25 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 APR 25 PM 1:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AVATAR INDUSTRIES, 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 registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00024972

ARTICLES OF INCORPORATION
OF
AVATAR INDUSTRIES, INC.

FILED
2002 APR 25 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is **AVATAR INDUSTRIES, INC.**

ARTICLE II

NATURE OF BUSINESS

The nature of this business is to transact any and all activities legally permissible under the laws of the State of Florida or the United States, either by statute or as may exist by common law at the time of the filing of these Articles or as may be extended from time to time.

ARTICLE III

AUTHORIZED SHARES

The capital stock authorized the par value thereof, and the characteristics of such stocks shall be of follows:

1,000 shares at a \$1.00 par.

The capital stock may be paid for in money, property, labor or other services, at a just value to be fixed by the

incorporators or by the directors at a meeting calling for such purpose.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

ARTICLE V

TERMS OF EXISTENCE

This Corporation is to exist perpetually unless sooner dissolved by law.

ARTICLE VI

INITIAL STREET ADDRESS

12230 Gray Birch Circle
Orlando, Florida 32832

ARTICLE VII

DIRECTOR(S)

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the Corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the

corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

ARTICLE VIII

INITIAL DIRECTOR

The name and post office addresses of the members of the first Board of Directors:

**YILDA LEAL
12230 Gray Birch Circle
Orlando, Florida 32832**

ARTICLE IX

INCORPORATORS

The name and post office address of each incorporator to these Articles of Incorporation is:

YILDA LEAL
12230 Gray Birch Circle
Orlando, Florida 32832

ARTICLE X

AMENDMENT

The Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XI

DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence of this corporation shall be the date of filing.

ARTICLE XII

RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **AVATAR INDUSTRIES, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Hallandale Beach, Florida has named **ROBERT B. HALLERAN, ESQUIRE**, as its agent to accept service of process within this State. Resident Agent's address: 1920 East Hallandale Beach Boulevard, Suite 803, Hallandale Beach, Florida 33009.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with

the provision of said Act relative to keeping open said office.

BY: _____

ROBERT B. HALLERAN, Esquire

2002 APR 25 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, I, the undersigned being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation Law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 15th day of April, 2002, at Orlando, Florida.

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

YILDA LEAL

BEFORE ME, the undersigned authority, personally appeared **YILDA LEAL**, well known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and she acknowledges to and before me that she executed the same for the purposes expressed herein.

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

