

PO0000049880

Division of Corporations

Page 1 of

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.

(((H02000134007 2)))

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)205-0381

From:
Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.
Account Number : I20010000099
Phone : (775)884-1357
Fax Number : (775)882-6818

02 MAY - 6 AM 11: 07
STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Aversa Industries Inc.

Certificate of Status	1
Certified Copy	0
Page Count	815
Estimated Charge	\$78.75

5

H02000134007 2

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 AM 11:07

**ARTICLES OF INCORPORATION
OF
Aversa Industries Inc.**

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit) the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **Aversa Industries Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business address is: 20 S. Broad Street, Brooksville, FL 34601

The Mailing Address: 20 S. Broad Street, Brooksville, FL 34601

ARTICLE III: SHARES

The number of shares of stock is 1,000 shares of common stock at no par value.

ARTICLE IV: INITIAL REGISTERED AGENT

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

Florida & Offshore Business Formation, Inc.

20 S. Broad Street

Brooksville Florida, 34601

ARTICLE V: INCORPORATOR

The name and address of the incorporator is:

Alan Teegardin

Florida & Offshore Business Formation, Inc.

20 S. Broad Street

Brooksville, Florida, 34601

H02000134007 2

ARTICLE VI: PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE VII: INITIAL OFFICERS/DIRECTORS

The name(s) and address(s) of the: Director(s): Vincent E. Aversa Jr., 20 S. Broad Street, Brooksville, FL 34601

ARTICLE VIII: DURATION and EFFECTIVE DATE

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity. The effective date shall be the date of filing of this corporation with the Florida Division of Corporations.

ARTICLE IX: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she or it already holds, shall have the right to purchase his/ or its prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the same is offered to others.

ARTICLE X: BOARD OF DIRECTORS

This corporation shall have director(s) initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

ARTICLE XI: BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

H02000134007 2

ARTICLE XII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII: INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

The undersigned has executed these Articles of Incorporation this May 6, 2002

Florida & Offshore Business Formation, Inc. by its agent, Alan Teegardin.

Aversa Industries Inc.


Alan Teegardin, Incorporator

H02000134007 2

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the company is: Aversa Industries Inc. _
- 2. The name and address of the registered agent and office is:

Florida & Offshore Business Formation, Inc.
 20 S. Broad Street
 Brooksville, FL 34601

Having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Aversa Industries Inc.

 Alan Teegardin

Alan Teegardin
 For and on behalf of Florida & Offshore
 Business Formation, Inc.

6 May 2002

SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 02 MAY -6 AM 11:07