

TRANSMITTAL LETTER

P020000061932

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

EFFECTIVE DATE

06-03-02

SUBJECT: Avicenna Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Avicenna Enterprises, Inc. % Tina Elmore-Rackard
Name (Printed or typed)

P.O. Box 1017
Address

Branson, FL 32621
City, State & Zip

352-486-6868
Daytime Telephone number

900005677499--6
-06/04/02--01046--016
*****87.50 *****87.50

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

BM 6/5

ARTICLES OF INCORPORATION

FOR

Avicenna Enterprises, Inc.

EFFECTIVE DATE

06-03-02

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be: **Avicenna Enterprises, Inc.**

Article 2. Principal Office. The principal office of the Corporation is:
10691 – NE 100th Lane, Archer, Florida 32618.

The mailing address for the Corporation will be:
P. O. Box 1017, Bronson, Florida 32621.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To operate as an independent contractor for the distribution of freight.
- B. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this purpose in any way.
- C. To do such things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Board of Directors. The number of Directors constituting the initial Board of Directors are two. The number of Directors may increase or decrease from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial Board of Directors of the Corporation are as follows:

Tina Elmore - Packard, D
10691 – NE 100th Lane, Archer, Florida 32618.

Allen D. Packard III, D
10691 – NE 100th Lane, Archer, Florida 32618.

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TALLAHASSEE, FLORIDA

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is:
10691 – NE 100th Lane, Archer, Florida 32618.

The name of its initial Registered Agent at that address is:
Tina Elmore - Packard

Article 7. Incorporator. The name and address of the Incorporator are as follows:

Tina Elmore - Packard
10691 – NE 100th Lane, Archer, Florida 32618.

Article 8. Effective Date of Incorporation. The effective date for the Articles of Incorporation for Avicenna Enterprises, Inc. shall be June 3, 2002.

Article 9. Duration. The duration of the Corporation is perpetual.

Article 10. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholder is subject to this reservation.

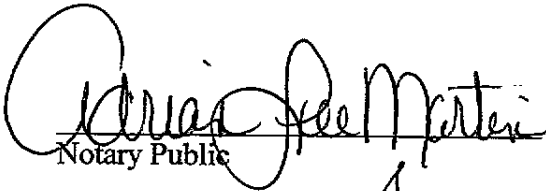
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on June 3, 2002.


Tina Elmore - Packard

State of Florida
County of Levy

Before me personally appeared Tina Elmore - Packard, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on June 3, 2002.


Notary Public



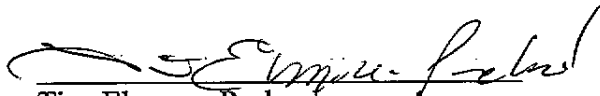
OFFICIAL SEAL
ADRIAN LEE MARTIN
My Comm. Expires
July 2, 2003
Comm. No CC842332

My commission expires : July 2 2003

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **Avicenna Enterprises, Inc.**, which is contained in the foregoing Articles of Incorporation.

DATED : June 3, 2002



Tina Elmore - Packard
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA