



# PO2000112377

October 16, 2002

**VIA FED EX**  
**# 8370 9964 0222**

**FILED**  
**02 OCT 17 AM 10:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Boca Raton

Charlotte

Concord

Harrisonburg

Inverness

Jacksonville

Lake Worth

Leesburg

Lynchburg

Melbourne

Mount Dora

Orlando

Ormond Beach

Red Bank

Roanoke

Waynesboro

Wilkesboro

Wilson

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

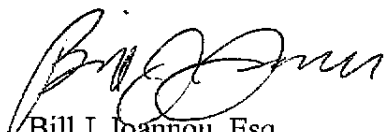
**Re: Formation of For Profit Corporation  
Avante at The Villages, Inc.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation along with a check in the amount of Seventy-Eight and 75/100 Dollars (\$78.75) made payable to the Secretary of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes.

Please return the Certificate of Status and a filed copy of the Articles of Incorporation to me in the enclosed, self-addressed and pre-paid Fed Ex envelope at your earliest convenience. Thank you for your time and assistance in this matter.

Sincerely,  
**AVANTE GROUP INC.**

  
Bill J. Ioannou, Esq.  
General Counsel

9000008423379--1  
-10/17/02--01042--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION**

**FOR**

**AVANTE AT THE VILLAGES, INC.**

**FILED**

**02 OCT 17 AM 10:26**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a profit Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be: **Avante at The Villages, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4000 Hollywood Blvd. #540N  
Hollywood, FL 33021

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding initially is 1,000 of Common Stock with a par value of \$50.00 per share.

**ARTICLE IV. NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. The corporation shall have three (3) directors initially. The name and address of the members of the Board are:

1. Darren Caruso, 4000 Hollywood Blvd. #540N, Hollywood, FL 33021
2. Michael Bokor, 4000 Hollywood Blvd. #540N, Hollywood, FL 33021
3. Harvey Lichtman, 4000 Hollywood Blvd. #540N, Hollywood, FL 33021

#### **ARTICLE VII. OFFICERS**

This corporation shall have three (3) officers initially. The name, address and position of the initial officers are:

1. Darren Caruso, President.
2. Michael Bokor, Vice President, Secretary.
3. Harvey Lichtman, Treasurer.

#### **ARTICLE VIII. REGISTERED AGENT**

The name and address of the initial registered agent is:

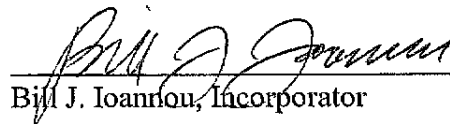
Corporation Service Company  
1201 Hayes Street  
Tallahassee, Florida 32301

**ARTICLE IX. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Bill J. Ioannou  
4000 Hollywood Blvd. #540N  
Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation this 15th day of October,  
2002.

  
\_\_\_\_\_  
Bill J. Ioannou, Incorporator

(Remainder of page intentionally left blank)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation,  
**Avante at The Villages, Inc.**, organized under the laws of the State of Florida, submits the  
following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Corporation Service Company  
1201 Hayes Street  
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, I am familiar with and 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.

Dated: October 15<sup>th</sup>, 2002.

Corporation Service Company

By: Sonya L. Cordell

Print Name: Sonya L. Cordell

Title: Authorized Representative

**FILED**  
02 OCT 17 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA