

PO3000049109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800017083558

04/28/08--01120--007 **78.75

03 APR 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓

TRANSMITTAL LETTER

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

SUBJECT: Avarus Investments, 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: Michael Carpino
Name (Printed or typed)

5703 Red Bug Lake Rd. #261
Address

Winter Springs, FL 32708
City, State & Zip

407-312-6599
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

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

AVARUS INVESTMENTS, INC.

ARTICLE II- PRINCIPLE OFFICE

The principal place of business and mailing address of the Corporation shall be
5703 Red Bug Lake Road #261, Winter Springs, FL 32708

ARTICLE III- PURPOSE

To the extent as natural persons might or could do, the Corporation shall have the power:

- A. To carry on any lawful business whatsoever which the Corporation may deem proper or convenient, or which may be intended directly or indirectly to promote the interests of the Corporation or to enhance the value of its property.
- B. To do all things contemplated by and to have the powers set forth in Chapter 607.011, Florida Statutes, 1983, and as amended thereafter.

ARTICLE IV- SHARES

The aggregate number of shares of stock that this Corporation is authorized to issue is One Hundred (100) shares of Common Stock. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00) per share. The consideration for each share shall be fixed by the Board of Directors and may be either for services of value rendered to the Corporation or cash.

03 APR 28 AM 10:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V- INITIAL OFFICERS/DIRECTORS

The Management and control of the Corporation shall be vested in a Board of Directors of not less than One (1) Director. The number of Directors may be increased or decreased from time to time by Amendment to the Articles of Incorporation. Attendance by a majority of the Directors present at any meeting shall constitute a quorum. A majority of those Directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected by the holders of Common Stock of the Corporation.

DIRECTOR Michael Carpino
5703 Red Bug Lake Road #261
Winter Springs, Florida 32708

The names of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are as follows

PRESIDENT Michael Carpino
5703 Red Bug Lake Road #261
Winter Springs, Florida 32708

ARTICLE VI- REGISTERED AGENT

The initial Registered Agent is **Michael Carpino** who street address is 5703 Red Bug Lake Road #261, Winter Springs, FL 32708.

ARTICLE VII- INCORPORATOR

The name and street address of the Incorporators of this Corporation is as follows:

Michael Carpino 5703 Red Bug Lake Road #261
Winter Springs, FL 32708

ARTICLE VIII- DURATION OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IX- AMENDMENT

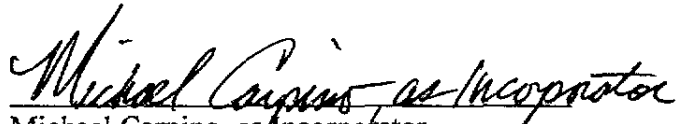
These Articles of Incorporation may be amended in the manner provided by the Florida Statutes in effect at the time the Amendment is enacted. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intentions that a certain Amendment of these Articles of Incorporation be made.

ARTICLE X – SEAL


The seal of the Corporation shall be a circular impression with the name
Avarus Investments, Inc. around the border and the words
"Florida Seal 2003"
in the center.

FILED
03 APR 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Subscriber, as Incorporator of the above-named Corporation, does hereby subscribe his name and acknowledge the execution of the same of this 24th day of APRIL, 2003.


Michael Carpino, as Incorporator

Having been named as registered agent 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


Signature/Registered Agent

4-24-03
Date