# Division for a contract of State

Division of Corporations Public Access System

**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.

(((H03000285533 3)))

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   | 7  | BLUMBERG/EXCELSIOR | CORPORATE | SERVICES, | INC. |
|----------------|----|--------------------|-----------|-----------|------|
| Account Number | \$ | 075350000353       |           |           |      |
| Phone          | 1  | (212) 431-5000     |           |           |      |
| Fax Number     | 3  | (212)431-1441      |           |           | •    |

# FLORIDA PROFIT CORPORATION OR P

#### AVATAR TECHNOLOGIES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

# Plactropic Filing Manu,

Concerts Filing.

Public Access Halp

N G

P.

ي د د

https://efile.sunbiz.org/scripts/efilcovr.exe

#### H03000285533 3

### ARTICLES OF INCORPORATION

#### OF

#### AVATAR TECHNOLOGIES, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desirin to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits th following information:

- 1. The name of the corporation is AVATAR TECHNOLOGIES, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares with no par value.
- 5. The principal address and mailing address of the corporation will be: 7135 Collins Avenue, Miami Beach, FL 32836
- Its registered office in the State of Florida is to be located at 7135 Collins Avenue, Miami Beach, FL 32836 its registered agent at such address is: Gregory P. Walsh
- 7. The name and address of each person who shall serve as Director is as follows: Gregory P. Walsh, 7135 Collins Avenue, Miami Beach, FL 32836
- The name and address of the sole incorporator is: Flora L. Dufour c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed the Articles of Incorporation.

Dated September 24, 2003

Flora L. Dufour Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013



#### H03000285533 3

### ACCEPTANCE OF APPOINTMENT

AS

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of AVATAR TECHNOLOGIES, INC. corporation.

Dated: Septemeber 24, 2003

BlumbergExcelsior Corporate Services 62 white Street New York, NY 10013 212-431-5000

H03000285533 3



b" 03