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2004 JUN 18 A 11:22

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6-18-04

**WILLIAM N. ASMA, P.A.**

884 SOUTH DILLARD STREET  
WINTER GARDEN, FL 34787  
407 656-5750  
Fax: 407 656-0486

June 11, 2004

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

**RE: ARTICLES OF INCORPORATION/FILING**

Dear Madam Clerk:

Enclosed please find articles of incorporation for filing together with a filing fee in the amount of \$78.75. Please forward to this office a copy of the articles once incorporation has occurred. If you have any questions, please feel free to call.

Sincerely,

A handwritten signature in black ink, appearing to be 'W. Asma', written in a cursive style.

William N. Asma

wna/encl.

## **ARTICLES OF INCORPORATION OF AVENA HANSEN, INC.**

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

### **ARTICLE I- NAME AND ADDRESS OF CORPORATION**

The name of the corporation shall be Avena Hansen, Inc. The address of the corporation shall be 1561 S. Alafaya Trail, Orlando, FL 32828. The mailing address of the corporation will be 14314 N. Berwick Ct., Orlando, FL 32828.

### **ARTICLE II-TERM OF EXISTENCE**

This corporation shall exist perpetually.

### **ARTICLE III-NATURE OF BUSINESS**

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

### **ARTICLE IV-CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

### **ARTICLE V-INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this corporation in the state of Florida will be 884 South Dillard Street, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is William N. Asma, P. A. The Board of Directors may from time to time designate a new registered agent.

### **ARTICLE-VI-INITIAL BOARD OF DIRECTORS**

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

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2004 JUN 18 A 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. The name and address of the initial member(s) of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his or her successor is either elected or appointed and have qualified, are:

**NAME**

**STREET ADDRESS**

Pamela Avena Hansen

14314 N. Berwick Ct.  
Orlando, FL 32828

**ARTICLE VII-INCORPORATOR**

The name and address of the incorporator of this corporation is:

**NAME**

**STREET ADDRESS**

William N. Asma, P. A.

884 S. Dillard St.  
Winter Garden, FL 34787

**ARTICLE VIII-AMENDMENT TO ARTICLES**

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

**ARTICLE IX-INDEMNIFICATION**

The corporation shall indemnify any registered agent, officer, director, or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 884 South Dillard Street, Winter Garden, Florida 34787, this 11 day of June, 2004.



William N. Asma  
Attorney At Law

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority appeared William N. Asma personally

known to me and who executed the foregoing Articles of Incorporation, acknowledging that he/she subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 11 day of June, 2004.



Elizabeth Millan  
My Commission DD157827  
Expires October 13, 2008

Elizabeth Millan  
Notary Public  
Print Name **Elizabeth Millan**  
My commission Expires:

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of statutes relative to the property and complete performance of my duties.

William N. Asma  
WILLIAM N. ASMA, P.A.  
884 South Dillard Street  
Winter Garden, FL 34787

Date: 6/11/04