

P010000050751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

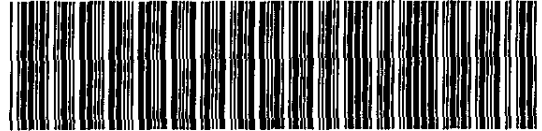
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100069268271

04/07/06 01125--025 *\$78.75

FILED
2006 APR -7 PM 1:22
TALLAHASSEE FLORIDA

05 APR -7 PM 12:33
TALLAHASSEE FLORIDA

4/10/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Avalon Home Technology

FILED

2006 APR -7 PM 1:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
AVALON HOME TECHNOLOGY, INC.

FILED
2006 APR -7 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – Name and Principal Office

The name of this Corporation is **AVALON HOME TECHNOLOGY, INC.** The principal office and mailing address of this Corporation is **13046 RACE TRACK ROAD, #333, TAMPA, FL 33626.**

ARTICLE II – Duration

This Corporation shall have perpetual existence.

ARTICLE III – Purpose

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted, and as it may be amended from time to time.

ARTICLE IV – Capital Stock

This Corporation shall be authorized to issue a total of One Thousand (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All shares shall be fully paid and non-assessable.

ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is **611 DRUID ROAD EAST, SUITE 710, CLEARWATER, FL 33756**, and the name of the initial registered agent of this Corporation at that address is **EDWARD C. CASTAGNA, JR.**

Prepared By:
Edward C. Castagna, Jr., Esq.
611 Druid Road East
Suite 710
Clearwater, FL 33756
(727) 446-6699

ARTICLE VI – Initial Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
James A. Terry	11811 Glenn Wessex Court Tampa, FL 33626-3351,
Donald N. Dunn, Jr.	7901 Sanctuary Cove Court, #221 Temple Terrace, FL 33637-0000,
Charles K. Power, Jr.	8110 Colonial Village Drive, #205 Tampa, FL 33625.

ARTICLE VII – Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
James A. Terry	11811 Glenn Wessex Court Tampa, FL 33626-3351.

ARTICLE VIII – Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX – Amendments

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day April, 2006.



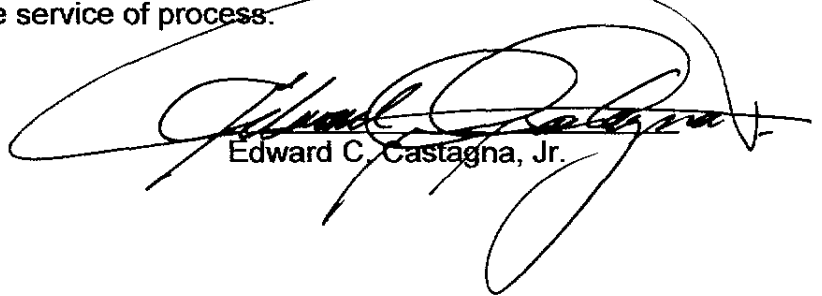
James A. Terry

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, **AVALON HOME TECHNOLOGY, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **EDWARD C. CASTAGNA, JR.**, located at **611 DRUID ROAD EAST, SUITE #710, CLEARWATER, FL 33756**, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named Corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.


Edward C. Castagna, Jr.

FILED
2006 APR -7 PM 1:22
CLERK OF STATE
TALLAHASSEE FLORIDA