

P07000061464

https://cite.su.biz/cgi/scripts/elilcovr.exe

Florida Department 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.

((H07000138372 3)))



H070001383723ABC+

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 : HELLER CAPITAL, INC.  
Account Number : 105114002375  
Phone : (954) 752-7520  
Fax Number : (954) 752-1188

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAY 22 PM 1:28

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Avistar Realty & Business Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

CL 5-23

FILED

2007 MAY 22 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**Avistar Realty & Business Services, Inc.,**

a Florida corporation

The undersigned, acting as incorporator of Avistar Realty & Business Services, Inc.,  
under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**Avistar Realty & Business Services, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

568 Yamato Rd.  
Boca Raton, FL 33431

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective May 21st, 2007.

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H0700013872 3

H0700013872 3

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 568 Yamato Rd., Boca Raton, FL 33431 and the name of the corporation's initial registered agent at that address is Ronnie Oerth.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Susan Fox  
Ronnie Oerth  
Harold Baker

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H0700013872 3

H0700013872 3

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071

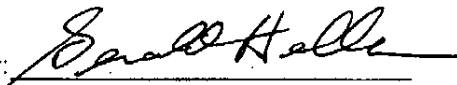
The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 21st day of May, 2007

H.A. Incorporated:

By:   
Gerald Heller

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H0700013872 3

H0700013872 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Avistar Realty & Business Services, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 568 Yamato Rd., Boca Raton, FL 33431, has named Ronnie Oerth, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Ronnie Oerth

568 Yamato Rd., Boca Raton, FL 33431



Gerald Heller, Signing as power of attorney for

Ronnie Oerth

Date: May, 21st 2007

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H0700013872 3

-4-

FILED  
2007 MAY 22 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA