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COVER LETTER

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

SUBJECT: AVION CARE, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JEFFREY GUTOWSKI

Name (Printed or typed)

3660 N. LAKE SHORE DR. #3002

Address

CHICAGO IL 60613

City, State & Zip

773-525-0855

Daytime Telephone number

jeffguto@ameritech.net

E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be:

AVION CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

120 E. OAKLAND PARK BLVD. #105, Ft. Lauderdale, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONCIERGE SERVICE, CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gail BLANC - President 5304 N. Osceola
Jeffrey Av., Chicago, IL
GUTOWSKI - Vice-President 60656

3660 N. Lake
Shore Dr., #3002,
Chicago, IL 60613

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeffrey Gutowski

120 E. Oakland Park Blvd. #105, Ft. Lauderdale, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey Gutowski

120 E. Oakland Park Blvd. #105, Ft. Lauderdale, FL 33334

Article VIII next page

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

Signature/Incorporator

4/16/2010

Date

4/16/2010

Date

FILED
10 APR 19 PM 1:43
TALLAHASSEE, FLORIDA

16 April 2010

FILED
10 APR 19 PM 1:43
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

AVION CARE, INC.

ARTICLES OF INCORPORATION – ADDENDUM VIII


1. PURPOSE – The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the state laws of Florida
2. CLOSE CORPORATION STATUS – All of the issued shares of capital stock of the corporation of all classes shall be held on record by not more than 35 persons. This corporation is a close corporation.
3. APPROVAL OF REORGANIZATIONS – Any re-organization involving this corporation that results in the shareholder of the corporation receiving shares in a corporation that is not a close corporation must be approved by an affirmative vote of at least two-thirds of the shareholders.
4. TERMINATION OF CLOSE CORPORATION STATUS – An amendment to these articles deleting this corporation's designation as a close corporation may be adopted by the affirmative vote of a majority of the outstanding shares.
5. DIRECTOR OF LIABILITY – The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.
6. INDEMNIFICATION OF DIRECTORS – This Corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

DATED 4/16/2010



Jeffrey Gutowski

I declare that I am the person who executed the above Articles of Incorporation and such instrument is our act and deed.



Jeffrey Gutowski