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#### LAW OFFICES OF JEFF TOMBERG, J.D., P.A.

P.O. Box 1426 626 S.E. 4th Street Boynton Beach, Florida 33435

Jeff Tomberg **Board Certified Civil** Trial Lawyer

January, 2011

(561) 732-6488 (561) 737-1345 FAX: (561) 734-8971

e-mail: piatty@yahoo.com

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> AVIMAN, INC. Re:

Gentlemen:

Enclosed is our check in the amount of \$75.00. Please file the attached corporation for AVIMAN, INC., and return a copy of the Articles to this office when filed.

Thank you.

Very truly yours,

JeT/mg

encl

#### ARTICLES OF INCORPORATION

of

## AVIMAN, INC.

## Article I -- Name

The name of this corporation is AVIMAN, INC.

## Article II -- Duration

This corporation shall exist for a perpetual period of time.

## Article III -- Purpose

This corporation is organized for the purpose of any lawful business, including property management.

## Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at one (\$1.00) dollar par value.

## Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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## Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 13325 Crosspointe Drive, Palm Beach Gardens, FL 33418-6942. The name of the initial registered agent of this corporation at that address is Jeff Tomberg, J.D., P.A., 626 S.E. 4th Street, Boynton Beach, FL 33435.

#### Article VIII -- Principal Place of Business

The initial principal place of business is 13325 Crosspointe Drive, Palm Beach Gardens, FL 33418-6942. The mailing address is the same

## Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

Emanuel Panitz, 13325 Crosspointe Drive, Palm Beach Gardens, FL 33418-6942

## Article X -- Incorporator

The name and address of the persons signing these articles is:

Emanuel Panitz, 13325 Crosspointe Drive, Palm Beach Gardens, FL 33418-6942 Avigail Berg-Panitz, 13325 Crosspointe Drive, Palm Beach Gardens, FL 33418-6942

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this 13 day of January, 2011.

EMANUAL PANITZ

## STATE OF FLORIDA

## COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared, who

<u>χ</u>	is personal	ly known to me	
	produced _		 as identification

who after being duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 12 day of January, 2011.

OTARY PUBLIC, State of Florida

My Commission expires:



IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{12}{3}$  day of January, 2011.

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared, who

is personally known to me

produced as identi	ification
who after being duly sworn, on oath deposes and says that sh	ne has read the foregoing,
and the facts contained therein are true to the best of her kno	wledge.
SWORN TO and subscribed before me this 13 da	y of January, 2011.
Michele Gravei	
NOTARY PUBLIC, State of Florida	
My Commission expires:	······································

Receive Public State of Florida Michelle R. Guarnetri Rhy Carbrission DD796594

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

The following is submitted pursuant to F.S. 48.091.

AVIMAN, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 13325 Crosspointe Drive, Palm Beach Gardens, FL 33418-6942, has named Jeff Tomberg, Esq., located at 626 S.E. 4th Street, Boynton Beach, Florida 33435, as its agent to accept service of process within this State.

## <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Ast relative to keeping open said office.

<u>LS</u>

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