

P950000 1286
TRANSMITTAL LETTER

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

SUBJECT: AvGROUP INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

700001369817
-01/04/95--01156--008
*****70.00 *****70.00

FROM: AIC ADMINISTRATIVE CONSULTANTS
Name (printed or typed)

130 ENTERPRISE AVENUE
Address

PALM BAY, FLORIDA 32909

City, State & Zip

(407) 951-7626

Daytime Telephone number

F. C. 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

AvGROUP INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AvGROUP INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

130 ENTERPRISE AVENUE
PALM BAY, FLORIDA 32909

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

INTEGRATED MARKETING CONCEPTS, INC.
130 ENTERPRISE AVENUE
PALM BAY, FLORIDA 32909

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRENT SHEWBRIDGE
1401 HAYWORTH CIRCLE NW
PALM BAY, FLORIDA 32907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of DECEMBER, 1994.


Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AVGROUP INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

INTEGRATED MARKETING CONCEPTS, INC.

(Name)

130 ENTERPRISE AVENUE

(P.O. Box ~~not~~ acceptable)

PALM BAY, FLORIDA 32909

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

12/12/94