

P9500000 3804

TRANSMITTAL LETTER

FILED  
1995 JAN 13 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
January 13, 1995

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida, 32314

Subject Corporation CAYNER, USA INC.

3000001381163  
-01/13/95--01118--013  
\*\*\*122.50 \*\*\*122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above for profit corporation and check in the amount of \$122.50 for the following fees:

Filing Fee	\$35.00
Registered Agent Destination	35.00
Certified Copy	52.50
Total	<u>\$122.50</u>

FROM:

Law Firm of  
DONALD E. SMITH, P.A.  
Attorney at Law  
7380 Sand Lake Road, Suite 500  
Orlando, Florida, 32819  
Tel: (407) 352-5205

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**ARTICLES OF INCORPORATION  
OF**

CAVNER, USA INC.

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

**ARTICLE 1 NAME**

The name of the Corporation shall be:

CAVNER, USA INC.

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**ARTICLE 11 PRINCIPLE OFFICE**

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

C/O DONALD E. SMITH

7380 SAND LAKE ROAD #500

ORLANDO, FLORIDA, 32819

**ARTICLE 111 PRINCIPLE STOCK**

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

1000 Shares

ARTICLE IV      INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is:

LYNNE IOZIA  
7380 SAND LAKE ROAD #564  
ORLANDO, FLORIDA 32819

ARTICLE V      INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

GORDON CAVNER  
C/O DONALD E. SMITH  
7380 SAND LAKE ROAD #500  
ORLANDO, FLORIDA, 32819

The undersigned has executed these Article of Incorporation this 2nd  
day of January, 1994

  
Signature/Title      PRESIDENT

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

Pursuant to the provisions of section 607.0501, 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:

CAVNER, USA INC.

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

LYNNE IOZIA

7380 SAND LAKE ROAD #564

ORLANDO, FLORIDA 32819

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Signature: 

(corporate officer)

Title: PRESIDENT

Date: January 2nd, 1995

HAVING BEEN NAMED THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: January 2nd, 1995