# P95000010980 BRACKETT, COOK, SNED, WELCH, HEWITT, D'ANGIO & TUCKER

A PROFESSIONAL ASSOCIATION

ALAN F. BRACKETT (1919-1990)
CHRISTOPHER H. COOK
ROSERT A. D'ANGIO, JR.
MANUEL PARACH
JOHN W. HEWITT
RUBSELL M. SMILEY
WILLIAM H. SNED, JR.

H. LAURENCE COOPER, JR.

JOAN B. TUCKER

EOWARD D. WELCH

RIB DATURA STREET
POST OFFICE BOX 3746

WEST PAIM BRACH, FLORIDA 30404

TELEPHONE (407) 655-8631 TELECOPIER (407) 655-1640 PALM REACH GARDENS OFFICE CLOCKTOWER PROFESSIONAL BLDG. SUITE 208

ioses horth military trail Palm Brach Gardens, Plorida

ROYAL PALM BEACHIWELLINGTON OFFICE REGIONAL PROFESSIONAL BUILDING

January 30, 1995 ROYAL PALM BEACH BOULEVARD ROYAL PALM BRACH, PLOMIDA

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

To Whom It May Concern:

800001399098 02/07/95--01044--017 \*\*\*\*122.50

Please find enclosed a check in the amount of \$122.50 for the filing fees, certified copy, and registered agent designation. Also enclosed are two original ARTICLES OF INCORPORATION FOR AU VIRAGE, INC.'s and two original CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

If we have left out anything or if you have any questions, please let us know.

With every good wish,

TRANSlation & DN the Corner (Per Lisa)
JOAN B. TUCKER

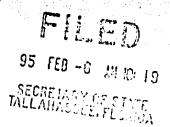
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# ARTICLES OF INCORPORATION

FOR

AU VIRAGE, INC.



#### ARTICLE I

NAME

The name of this corporation is AU VIRAGE, INC.

# ARTICLE II

## NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

# ARTICLE III

# CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 of common stock having a \$1.00 par value per share.

# ARTICLE IV

# INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Thousand Dollars (\$5,000.00).

# ARTICLE V

# TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI

INITIAL PRINCIPAL OFFICE AND REGISTERED OFFICE

The initial principal office and mailing address of the corporation is 3624 E2 Alder Drive, West Palm Beach, Fl 33417 and

the name of the initial registered agent of this corporation and her address is Joan B. Tucker, Esq., 218 Datura Street, West Palm Beach, Fl 33402.

# ARTICLE VII

## INITIAL BOARD OF DIRECTURS

This corporation shall has 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one.

# ARTICLE VIII

#### INITIAL DIRECTORS

The initial director shall be Hanna Busiek.

#### ARTICLE IX

# **INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are:

Hanna Busiek, 3624 E2 Alder Drive, West Palm Beach, Fl 33417

#### ARTICLE X

# INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE XI

## AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{387}{}$  day of January, 1995. Hanna Busiek, Sole/Incorporator and Director STATE OF FLORIDA COUNTY OF PALM BEACH BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Hanna Busiek who are personally known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me and did take an oath that they executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 25day of <u>January</u>, 19<u>95</u>. Signature of person taking acknowledgment Printed or Typed Name of Officer taking acknowledgment JOAN B. TUCKER MY COMMISSION # CC 308955 EXPIRES: September 14, 1997 Bonded Thru Notary Public Underwriters Title or Rank Serial Number, if any

(NOTARY SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT AU VIRAGE. INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3624 E2 Alder Drive, West Palm Beach, Florida 33417 TOWN OF PALM BEACH, STATE OF FLORIDA, NAMED JOAN B. TUCKER, LOCATED AT 218 Datura Street, TOWN OF West Palm Beach, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

(CORPORATE OFFICER), HANNA BUSIEK

TITLE, Sole Incorporator and Director

HAVING BEEN NAME 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE

SIGNATURE /

Joan B. Tucker

DATE 1 - 28 95

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