

P95000015769

TRANSMITTAL LETTER

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

500001418425
-03/01/95--01058--002
***122.50 ***122.50

Subject: Avon Property Rental & Leasing, Inc.

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

- _____ \$ 70.00 Filing Fee
- _____ \$ 78.75 Filing Fee & Certificate
- XXX _____ \$ 122.50 Filing Fee & Certified Copy
- _____ \$ 131.25 Filing Fee, Certified Copy & Certificate

FROM: Janet Feliciano
4723 Traylor Ave.
Sarasota, FL 34234
1-813-355-2609

FILED
1995 FEB 27 AM 9:11
Tallahassee, FL

BBB
2/27/95
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1995 FEB 27 11 9 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AVON PROPERTY RENTAL & LEASING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4723 TRAYLOR AVE
SARASOTA, FLORIDA 34234

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500 SHARES

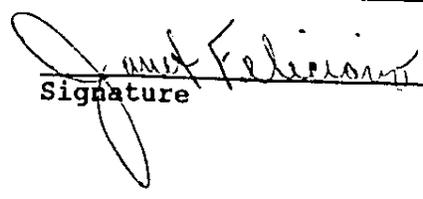
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: JANET FELICIANO

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: 4723 TRAYLOR AVE
SARASOTA, FLORIDA 34234

The undersigned incorporator has executed these Articles of Incorporation this 15 day of FEBRUARY, 1995.


Signature _____

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1995 FEB 27 AM 9 11
TALLAHASSEE, FLORIDA

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:
Avon Property Rental & Leasing, Inc.

- 2. The name and address of the registered agent and office is:
JANET FELICIANO
4723 TRAYLOR AVE
SARASOTA, FLORIDA 34234

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 obligation of my position as registered agent.

Janet Feliciano
Signature

2/17/95
Date