

P95000031344

TRANSMITTAL LETTER

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

SUBJECT: Avalon Building Corporation
(Proposed corporate name - must include suffix)

FILED
APR 21 AM 10 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900001469379
-05/01795--01057--009
*****78.75 *****78.75

FROM: Ralph Zuckerman
Name (printed or typed)

1716 Hermit Thrush Circle
Address

Palm Harbor FL 34683
City, State & Zip

(813) 942-1117 or 787-1966
Daytime Telephone number

58

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

W-95-7508
B.E.

A F F I D A V I T

As President, Secretary and Treasurer of Avalon Building Corporation I hereby give permission for Ralph Zuckerman, and only Ralph Zuckerman, to use the following names for the purposes of incorporating under the laws of the State of Florida.

1. Avalon Building Corporation
2. Avalon Home Builders, Inc.

I hereby give the State of Florida and specifically the division of Corporations permission to release the above names to Ralph Zuckerman for both the purpose of reserving the above names, and later incorporating under the above names should he choose to do so.

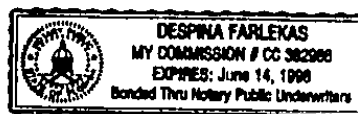
Ralph Zuckerman, President
 Ralph Zuckerman, President
 Avalon Building Corporation

State of Florida
County of Pinellas

Before me the undersigned authority personally appeared RALPH ZUCKERMAN, who on oath acknowledged before me that he executed the above and foregoing affidavit for the purpose therein expressed and that he has full authority to sign on behalf of the foregoing claimant.

Sworn to before me the undersigned authority this 3rd day of April, 1995.

Despina Farlekas
 Notary Public
 My Commission Expires:



Charter # P94000062995

ARTICLES OF INCORPORATION

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:

Avalon Building Corporation

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ARTICLE II PRINCIPAL OFFICE

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

Business
905 M.L. King Jr. Dr.
Suite 223
TARPON SPRINGS, FL.
34689

Mailing
P.O. Box 2501
TARPON SPRINGS, FL. 34688

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:

Ralph Zuckerman
1716 Hermit Thrush Circle
Palm Harbor, FL, 34683

ARTICLE V INCORPORATOR(S)

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

Ralph Zuckerman 1716 Hermit-Thrush Circle
Palm Harbor, Fl. 34683

Article VI Officers and Directors

Officers of the corporation shall be:

Ralph Zuckerman - President, Secretary, Treasurer

The initial director of the corporation shall be:

Ralph Zuckerman

Article VII Purpose

The purpose of the corporation shall be the construction of residential dwellings and any other purpose authorized under Florida Law.

Article VIII Duration

The duration of the corporation shall be perpetual.

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

19th day of April, 1995.

Ralph Zuckerman

Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

**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: Avolon Building Corporation

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

Raph Zuckerman
(Name)

1716 Hermit Thrush Circle
(P.O. Box not acceptable)

Palm Harbor, FL 34683
(City/State/Zip)

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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.

Raph Zuckerman
(Signature)

4/19/95
(Date)