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TRANSMITTAL LETTER

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

7000001409877
-05/01/95--01057-008
*****78.75 *****78.75

SUBJECT: Avalon Building Corporation of Tampa Bay
(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

FILED
95 APR 21 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



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

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 of Tampa Bay

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

<u>Principal Office</u>	<u>Mailing Address</u>
905 M.L. King Jr. Dr. Suite 223 Tarpon Springs, Fl. 34689	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: Avalon Building Corporation
of Tampa Bay

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

Ralph Zuckerman
(Name)
1716 Hermit Thrush Circle
(P.O. Box not acceptable)
Palm Htor, FL 34683
(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.

Ralph Zuckerman
(Signature)

4/19/95
(Date)