

P95000049471

TRANSMITTAL LETTER

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

500001521115  
-06/22/95--01087--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AVAS OF FLORIDA INC.  
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<b>Additional Copy Required</b>			

FILED  
1995 JUN 22 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: ANNIE M. BELL  
Name (printed or typed)  
8903 GLADES RD # L9-263  
Address  
BOCA RATON FL 33434  
City, State & Zip  
407-477-1436  
Daytime Telephone number

REGISTRATION JUN 26 1995

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.

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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

*AVAT OF FLORIDA, INC*

### ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS: *8925 SADDLE CREEK DRIVE  
BOCA RATON FL 33496*

MAILING ADDRESS *8903 GLADES RD SUITE L9-263  
BOCA RATON, FL. 33434*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ANNE M. BELL  
8925 SADDLE CREEK DRIVE  
BOCA RATON FL 33496*

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

ANNE M BELL  
8925 SADDLECREEK DRIVE  
BOCA RATON, FL 33496

RAYMOND E. BELL  
8925 SADDLECREEK DRIVE  
BOCA RATON FL 33496

LYN M. DANIELS  
1015 N. HALSTED  
CHICAGO IL 60622

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

19<sup>TH</sup> day of JUNE, 19 95

Anne M Bell  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: AVAT OF FLORIDA INC

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

ANNE M BELL  
(NAME)

8925 SADDLECREEK DRIVE  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON FL 33496  
(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.*

Anne M. Bell  
(SIGNATURE)

6-19-95  
(DATE)