

P95000072291

TRANSMITTAL LETTER

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

FILED STATE  
DIVISION OF CORPORATIONS  
55 SEP 19 PM 3:40

SUBJECT: AVINTL, INC.  
(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

Additional Copy Required

FROM: Joseph S. Barbieri  
Name (printed or typed)  
PO Box 541105  
Address  
Orlando, FL 32854-0005  
City, State & Zip  
(407)297-7310  
Daytime Telephone number

W95-18156

900001577538  
-03/05/95--01099--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

[AL SEP 19 1995

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 8, 1995

JOSEPH S. BARBIERI  
P.O. BOX 541105  
ORLANDO, FL 32854-0005

SUBJECT: AVINTI, INC.  
Ref. Number: W95000018156

We have received your document for AVINTI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 795A00041623

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION** 95 SEP 19 PM 3:40

*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:

AVINTI, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

PO BOX 54 1105

ORLANDO, FL 32854-0005

**ARTICLE III SHARES**

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

100 shares with a face value of \$1.00 to be held  
and distributed by the principal agent or his designee.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Joseph Barbieri  
1730 Lee Rd.  
Orlando, FL 32854

**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):

Joseph S. Barbieri: 1730 Lee Road, Orlando, FL. The purpose of the aforementioned corporation is to buy and/or sell and/or trade and/ or service real and/or personal property.

The registered agent and/or his designee shall be responsible for the day-to-day operation of the corporation.

The corporation shall have the power to borrow and/or lend money, as well as purchase goods and services necessary to conduct business. The registered agent shall appoint a board of directors and shall maintain and control a majority share of the stock.

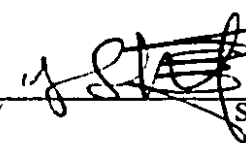
Each share of the corporation's non-public stock shall have a par value of \$1.00.

Neither the registered agent, nor his designee, nor the shareholders shall be personally liable for damages attributed to the corporation and the corporation shall not be liable for more than its assets.

The corporation, shall have the power to obtain local licenses and permits necessary to conduct business.

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

\_\_\_\_ 6th day of August \_\_\_\_\_, 19 95 .

X   
\_\_\_\_\_  
Signature

Joseph S. Barbieri  
Registered Agent

\_\_\_\_\_  
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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SEP 19 PM 3:40

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

Joseph S. Barbieri  
(NAME)

1730 Lee Rd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32854  
(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.*

  
(SIGNATURE)  
Joseph S. Barbieri

9/6/95  
(DATE)

P95000072291

FROM: Carol Barry, President  
Avinti Inc.  
PO Box 1191  
Macclenny, Florida  
32063 (904) 259-3214

TO: Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

600001833036  
-05/21/96--01150--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: P95000072291

April 29, 1996

This is to notify you that Joseph S. Barbieri is no longer the registered agent, chairman/treasurer of Avinti Inc. These positions will be filled by Carol Barry, President.

President

*Carol Barry*

Vice President

*Paul White*

Secretary

*Joseph S. Barbieri*

Check for 43.75

*Amend*

VS JUN 10 1996

FILED  
96 JUN -4 AM 8:32  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 28, 1996

CAROL BARRY, PRESIDENT  
AVINTI INC.  
P.O. BOX 1191  
MACCLENNY, FL 32063

Phone (407) 259-3010

SUBJECT: AVINTI, INC.  
Ref. Number: P95000072291

We have received your document for AVINTI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "Initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please state all changes on the one document or we will have to charge you for the two separate documents.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 796A00026620

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 JUN -4 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AVINTU, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II Principal Office

PO BOX 1191  
Macclenny, FL 32063

ARTICLE IV Registered Agent & Street Address

Carol Barry  
RR 1 Box 794  
Macclenny, FL 32063

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A



THIRD: The date of each amendment's adoption: April 29, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17 of May, 19 96

Signature

Carol Barry MSH  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carol Barry  
Carol Barry, President

MSH  
Typed or printed name

Shareholder

President

Designated Agent

Title

Incorporator and Former Registered Agent

**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: AVINTI, INC.
2. The name and address of the registered agent and office is:

Carol Barry

(NAME)

RR 1 Box 794

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Macedlenny, FL 32066

(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.*

Carol Barry  
(SIGNATURE)

May 30, 1996  
(DATE)