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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

96 APR 23 PM 1:37

SECRET
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 927826 139816A

AUTHORIZATION : *Patricia Pygott*

COST LIMIT : \$ 70.00

ORDER DATE : April 23, 1996

ORDER TIME : 9:30 AM

ORDER NO. : 927826

200001780722

CUSTOMER NO: 139816A

CUSTOMER: Randi S. Tompkins, Esq
RANDI S. TOMPKINS, ESQ

Suite 300-e
2255 Glades Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: AVON SYSTEMS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

4-24-96

ATTN NANETTE

4/22/96 CORPORATE DETAIL RECORD SCREEN 2:25 PM
NUM: R96000001619 ACTIVE/NAME RESERV FLD: 03/29/1996
NAME : AVON SYSTEMS, INC.
FILED BY : NANETTE L. STOKLOSA
ADDRESS : DUBOSAR & DAVIDSON P.A.
2255 GLADES ROAD, SUITE 300 EAST
BOCA RATON, FL 33431
EXPIRE AT USUAL TIME: Y

NOTE: THIS RESERVED NAME WILL BE AVAILABLE TO ANY PARTY OTHER THAN THE
ORIGINAL FILING PARTY ON 07/27/1996
THERE ARE NO PRINCIPALS FOR THIS FILING

**ARTICLES OF INCORPORATION
OF
AVON SYSTEMS, INC.**

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 AVON SYSTEMS, INC.

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. DURATION

The period of existence of the corporation is perpetual.

ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 4101 North Ocean Boulevard, Unit 1209, Boca Raton, Florida, 33431. The mailing address of the corporation is the same.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is 2255 Glades Road, Suite 300 East, Boca Raton, Florida.

The name of the initial registered agent at that address is Randi S. Tompkins, P.A.

ARTICLE VI. AUTHORIZED SHARES

The corporation is authorized to issue 1000 shares of common stock having par value of \$1.00 a share.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Martin Schrager
4101 North Ocean Boulevard
Unit 1209
Boca Raton, Florida 33431

Marilyn Schrager
4101 North Ocean Boulevard
Unit 1209
Boca Raton, Florida 33431.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Randi S. Tompkins, P.A.
2255 Glades Road
Suite 300 East,
Boca Raton, Florida 33431

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

President, Vice President,
Secretary and Treasurer:

Martin Schrager
4101 North Ocean Boulevard
Unit 1209
Boca Raton, Florida 33431

ARTICLE X. COMMENCEMENT OF EXISTENCE

The corporation's existence shall begin on the date these Articles are filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned Agent of Randi S. Tompkins, P.A.
has executed these Articles of Incorporation this 22 day of APRIL,
1996.

RANDI S. TOMPKINS, P.A.

By: Randi S. Tompkins
Randi S. Tompkins, President
Its Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22nd day of April,
1996, by **Randi S. Tompkins**, President of Randi S. Tompkins, P.A.

Cathy M. Kelly
Notary Public

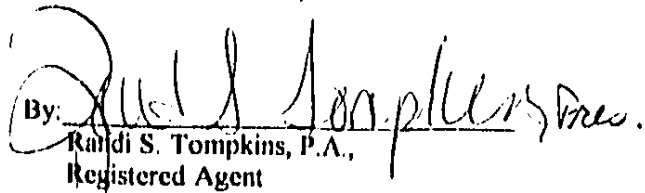
Personally known ✓
or Produced Identification _____
Type of Identification Produced _____



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Randi S. Tompkins, P.A., a Florida corporation authorized to transact business in this state, having a business office at 2255 Glades Road, Suite 300 East, Boca Raton, Florida, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

RANDI S. TOMPKINS, P.A.

By: 
Randi S. Tompkins, P.A.,
Registered Agent

P96000035630

Randi S. Tompkins, P.A.

Randi S. Tompkins, Esquire
2298 Glades Road, Suite 300 E.
Boca Raton, Florida 33431

Telephone (407)804-9727
Fax (407)804-8888

FILED
96 MAY 28 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 20, 1996

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

000001844020
-05/30/96--01023--015
*****35.00 *****35.00


Re: Avon Systems, Inc.
Our File No.: 171.01

Gentlemen:

Enclosed is an original and one copy of the Statement of Change of Registered Office and Registered Agent for the above-referenced corporation along with Check # 4334 in the amount of \$35.00 which sum represents the fee required to file this document.

Please return a conformed copy of this Statement of Change of Registered Office and Registered Agent to the undersigned in the enclosed self-addressed, stamped envelope. Thank you for your assistance in this matter.

Very truly yours,


Randi S. Tompkins

RST/cbv
Encl.

RA Chg.

VS JUN 7 1996

Charter No. PA6000025630
Date Filed April 23, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.0202, or 607.1500, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: AVON SYSTEMS, INC.
2. The name and address of its present registered agent is:

RANDI S. TOMPKINS, P.A.
2255 Glades Road
Suite 300 East
Boca Raton, Florida 33431

3. The name and street address to which its registered agent is to be changed is:

MARTIN M. SCHRAGER
4101 N. OCEAN BLVD.
APT 1209
BOCA RATON, FL 33431

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

MARTIN M. SCHRAGER, PRES Signature [Signature] PRES
(Typed or printed name and title) (President or Vice President)

Date 5/16/96

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name:

MARTIN M. SCHRAGER
(Name of Registered Agent)

Signature

[Signature]
(Agent)

Date

MAY 16, 1996

FILING FEE \$35

FILED
96 MAY 28 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AVON SYSTEMS, INC
1700 N. Dixie Highway, Boca Raton, FL 33432
Ph: (561) 338-8055 Fax: (561) 338-7011

P96000035 630

January 17, 1997

000002065910--8
-01/23/97--01047--006
*****35.00 *****35.00

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

RE: Avon Systems, Inc.
Doc. Number: P-96000035630

Dear Sir or Madam;

I, Martin M. Schrager, also on file with your office as the president of Avon Systems, Inc., wish to amend the Articles of Incorporation of said corporation by changing the name of the corporation to: AVON SYSTEMS OF FLORIDA, Inc.

Enclosed is a duly authorized Articles Of Amendment To the Articles Of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

Martin M. Schrager
Martin M. Schrager
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 23 PM 12:50

APPROVED
AND
FILED

OK
P96000035630
NC
1-23-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AVON SYSTEMS, 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 1 NAME

THE NAME of the CORPORATION SHALL BE:

AVON SYSTEMS OF FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 23 PM 12:51

APPROVED
AND
FILED

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:

THIRD: The date of each amendment's adoption: JANUARY 17, 1997

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 17th of JANUARY, 19 97

Signature Martin M. Schrage, CHAIRMAN & PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTIN M. SCHRAGER

Typed or printed name

Martin M. Schrage

Title

CHAIRMAN & PRESIDENT