

P96000036573

TRANSMITTAL LETTER

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

SUBJECT: AVEXS USA, INC.
(Proposed corporate name - must include suffix)

400001793254
-04/24/96--01084--003
****131.25 ****131.25

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:

JAMES L. HELMS

Name (printed or typed)

2614 SW 36TH LANE

Address

CAPE CORAL, FL. 33914

City, State & Zip

941-549-6311

Daytime Telephone number

FILED
96 APR 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 29 1996

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

ARTICLES OF INCORPORATION

FILED

96 APR 24 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **AUEXS USA, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**2614 SW 36TH LANE
CAPE CORAL, FL. 33914**

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:

**JAMES L. HELMS
2614 SW 36TH LANE
CAPE CORAL, FL. 33914**

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):

JAMES L. HELMS 2614 SW 36TH LANE
CAPE CORAL, FL. 33914

EILEEN B. HELMS 2614 SW 36TH LANE
CAPE CORAL, FL. 33914

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

12 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

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
96 APR 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JAMES L. HELMS
(NAME)

2614 SW 36TH LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAPE CORAL, FL. 33914
(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.

James L. Helms
(SIGNATURE)

April 10, 1996
(DATE)