

1201 HAYS STREET
FORT LAUDERDALE, FL 33304
904-222-0171
904-222-0172 X

096000048947



networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721.00000032

REFERENCE : 979853 164484A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 7, 1996

ORDER TIME : 11:17 AM

ORDER NO. : 979853

CUSTOMER NO: 164484A

CUSTOMER: Russell T. Beyer, Esq
RUSSELL T. BEYER, P.A.

P. O. Box 11180

Fort Lauderdale, FL 33339-1180

800001856108
-06/07/96--01071--020
*****70.00 *****70.00

DOMESTIC FILING

NAME: AVATAR SENTRY (U.S.), INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

95 JUN -7 PM 2:21
95 JUN -7 PM 3:20
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

6/7/96

ARTICLES OF INCORPORATION

OF

AVATAR SENTRY (U.S.), INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -7 PM 3:20

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

AVATAR SENTRY (U.S.), INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**5221 Granada Blvd.
Sebring, FL 33872**

The mailing address of this corporation shall be:

**7509 Grant Street
Hollywood, FL 33024-5353**

ARTICLE III CAPITAL STOCK

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

**ONE MILLION (1,000,000) SHARES OF ONE CLASS ONLY NAMELY
COMMON STOCK HAVING A NO PAR VALUE (\$0.00) PER SHARE.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**RUSSELL T. BEYER, ESQ.
3015 N. OCEAN BLVD, #3-H
FORT LAUDERDALE, FL 33308**

ARTICLE V DIRECTORS

This Corporation shall have one (1) Director Initially. The number of Directors of this Corporation may be increased from time to time pursuant to the Bylaws, but shall never be less than one (1).

ARTICLE VI INITIAL DIRECTORS

The name and street address of the Initial Director of this Corporation who shall hold office until his successor(s) are elected or appointed and shall have qualified is:

M. P. REHM
5221 Granada Blvd
Sebring, Florida 33872

ARTICLE VII INCORPORATORS

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

STEWART A. KORAL
7509 Grant Street
Hollywood, FL 33024-5353

The undersigned has executed these Articles of Incorporation this 6th day of June, 1996.



STEWART A. KORAL, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -7 PM 3: 20

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:
AVATAR SENTRY (U.S.), INC.

2. The name and address of the registered agent and office is:
RUSSELL T. BEYER
NAME
3015 N. Ocean Blvd. #3H
ADDRESS
Fort Lauderdale FL 33308
CITY/STATE/ZIP

SIGNATURE 
STEWART A. KORAL

TITLE INCORPORATOR

DATE June 6, 1996

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 
RUSSELL T. BEYER

DATE: June 6, 1996