

1201 HAYS STREET

800-142-8086

LAHAY, FL 321-2007

904-251-0711

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PREFERRED LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 026493 7113054

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 122.50

ORDER DATE : July 19, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 026493

200001902152

CUSTOMER NO: 7113054

CUSTOMER: Mr. Bob Blazek  
MR. BOB BLAZEK

501 Northlake Blvd.

North Palm Beach, FL 33408

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 23 PM 1:07

DOMESTIC FILING

NAME: AVW WORLDWIDE, 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: Deborah Schroder

EXAMINER'S INITIALS:

96 JUL 23 PM 1:11  
7/23/96

**ARTICLES OF INCORPORATION  
OF  
AVM WORLDWIDE, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation to be effective upon filing.

**ARTICLE I NAME**

The name of the company shall be: AVM WORLDWIDE, INC.

**ARTICLE II PURPOSE**

The purpose of the corporation shall be to conduct any business permitted under the laws of the state of Florida, without limiting such business operations to the state of Florida.

**ARTICLE III PRINCIPAL OFFICE**

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

501 Northlake Blvd.  
North Palm Beach, FL 33408.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock this corporation is authorized to have outstanding at any one time is: one thousand (1,000). Par value of each share of stock is: one dollar (\$1.00). The number of shares authorized may be increased or decreased periodically, in accordance with the provisions of the laws of the United States of America. Shareholders are accorded the right of first refusal to acquire newly issued stock in an amount equal to their present ownership position so as not to dilute shareholder interest in the corporation.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Corporation Service Company  
1201 Baya Street  
Tallahassee, FL 32301

**ARTICLE VI INCORPORATOR**

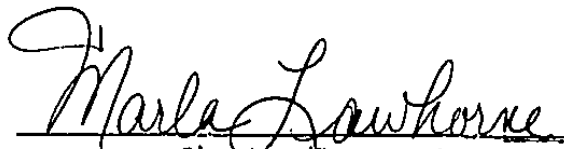
The name and street address of the incorporator to these Articles of Incorporation is:

Marla Lawhorne  
1013 Centre Road  
Wilmington, DE 19805

**ARTICLE VII BOARD OF DIRECTORS**

Any vacancy on the board of directors may be filled by action of the board until the next shareholder meeting. Nominations to the board of directors may be made by any member of the board of directors or by any shareholder of stock entitled to vote for the election of directors. Nominations other than those made by or on behalf of current management shall be made in writing and shall be delivered via certified mail to the corporate secretary no less than 30 nor more than 60 days prior to any shareholder meeting called for the election of directors. Such notification shall contain the following: (A) name and address of the proposed nominee (s), (B) principal occupation of the proposed nominee, (C) total number of shares to be voted for the proposed nominee, (D) the name and address of the shareholder submitting the nomination, (E) total number of shares owned by the shareholder submitting the nomination.

The undersigned has executed these Articles of Incorporation this twenty-fifth day of June, 1996.

  
\_\_\_\_\_  
Signature/Incorporator

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION  
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: AVN WORLDWIDE, INC.
2. The name and address of the registered agent and office is:  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

SIGNATURE: \_\_\_\_\_

*Lisa G. Mulligan*  
Lisa G. Mulligan

DATE: June 25, 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 \_\_\_\_\_

*Lisa G. Mulligan*  
Lisa G. Mulligan

DATE: June 25, 1996

REGISTERED AGENT FILING FEE: \$35.00