

PG 000078617

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

SUBJECT: THE A. V. S. GROUP, INC.
(Proposed corporate name - must include suffix)

700001933287
-08/27/96--01128--009
****122.50 ****122.50

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:

VINCENT A. FIORILLO JR

Name (printed or typed)

6786 NW 32nd CT.

Address

MARGATE, FLA. 33063

City, State & Zip

(954) 294-1777 (954) 422-4919 VM.

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 23 AM 10:20

FILED

8/28/96
JD

6/9 W96

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

AB 9/23

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: The Q.V.S. Group,
Inc.

	G.C. FEE.	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
O U B.		
Fictitious Name File		
Name Reservation		
Annual Report/Restatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

REQ'D: ☐ TAKEN ☐ CONFIRMED ☐ APPROVED

DATE _____

TIME 9:23 _____ CK No. _____

BY [Signature] _____

WALK-IN
 Will Pick Up 12:00

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

CAPITAL CONNECTION, INC.

CAPITAL CONNECTION, INC.

SUBJECT: THE A.V.S. GROUP, INC.
Ref. Number: W96000018029

We have received your document for THE A.V.S. GROUP, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00040666

file 1st

Corrected

RECEIVED
SEP 23 1996
DIVISION OF CORPORATIONS
CAPITAL CONNECTION, INC.

ARTICLES OF INCORPORATION

FILED
96 SEP 23 AM 10:20
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:

THE A. V. S. GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

KEYSTONE EXECUTIVE PLAZA
SUITE 450
12555 BISCAYNE BLVD.
MIAMI, FLA. 33181

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:

CAPITAL CONNECTIONS, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FLA. 32301

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):

AMY L. FIORILLO
1404 N. ST. RD. #7 SUITE 330
MARLBOROUGH, FLA. 33663

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

20th day of SEPTEMBER, 19 96.

Amy L. Fiorillo
Signature

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**

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:

THE A.V.S. GROUP, INC.

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

CAPITAL CONNECTION, INC.
(NAME)

417 E. VIRGINIA STREET, SUITE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TALLAHASSEE, FLA. 32301
(CITY/STATE/ZIP)

FILED
96 SEP 23 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jennifer Stirling
(SIGNATURE)

Client
Representative

9/23/96
(DATE)

WL

P96000078617

Requestor's Name
Capital Connection

Address

City/State/Zip Phone #

900002067861-1-9
-01/24/97--01026--001
*****07.50 *****07.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The AVS Group, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
97 JAN 24 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
97 JAN 24 AM 9:17
DIVISION OF CORPORATION

N. HENDRICKS JAN 24 1997

Examiner's Initials

RESIGNATION OF REGISTERED AGENT

FILED
JAN 24 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Capital Connection, Inc.

(Name of registered agent)

hereby resigns as Registered Agent for The A.V.S. Group, Inc.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

Weimar Lopez

(Typed or Printed Name)

Registered Agent Coordinator

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

P96000078617

TO WHOM IT MAY CONCERN,

DOCUMENT # P96000078617 (3)
THE M.U.S. GROUP, INC.

HAS CHANGED ITS PRINCIPAL PLACE OF
BUSINESS TO:

20533 BISCAYNE BLVD

SUITE 205

NO. MIAMI, FLA

33180

- FBI NUMBER 65-0699729

REG. AGENT IS

CAPITOL CONNECTION, INC.

THANK YOU

KELLEY
9/24