MAGUIRE, VOORIUS & WRLLS, P.A.

Alterneys at Law

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Division of Corporations Department of State 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

Subject:

Avista Properties V. Inc. -

Gentlemen:

Enclosed please find the following in connection with the incorporation of Avista Properties V, Inc. --

- Articles of Incorporation and copy for certification; and
- 2. A check in the amount of \$122.50 to cover the following items: (a) \$35.00 for filing fee; (b) \$35.00 for designation of Registered Agent; and (c) \$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions of comments regarding the above, please do not hesitate to contact me. ISION OF CORPORATION

Very truly yours,

Mrs. Marlis J. Spear Legal Assistant

/mjs **Enclosures**

A. Guy Neff, Esq.

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ARTICLES OF INCORPORATION

OF

AVISTA PROPERTIES V, INC.

The undersigned incorporator delivers these Articles of Concorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Avista Properties V, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 3956 West Colonial Drive, Orlando, Florida 32808, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 3956 West Colonial Drive, Orlando, Florida 32808. The initial registered agent of the Corporation at the registered office shall be Ajit Nana.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

Name

Address

Anil Valbh

3956 West Colonial Drive Orlando, Florida 32808

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name

<u>Address</u>

Ajit Nana

3956 West Colonial Drive Orlando, Florida 32808

Executed this 1714 day of September, 1996.

Ajit Nana, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

Ajit Nana, Registered Agent

Date: 9/17/9 Ca

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