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PREMIER BUREAU
TELEPHONE & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 099589 9585A

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 122.50

ORDER DATE : September 26, 1996

ORDER TIME : 10:52 AM

ORDER NO. : 099589

CUSTOMER NO: 9585A

500001957765

CUSTOMER: G. Edward Clement, Esq
POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: AVA ANTHONY, 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: Thelmon Washington

EXAMINER'S INITIALS:

JP/ape

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 SEP 26 PM 2:06
RECEIVED
56 SEP 26 PM 12:16
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

AVA ANTHONY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 26 PM 2:06

ARTICLE I - NAME

The name of this Corporation is AVA ANTHONY, INC. and the address is 846 East Fifth Avenue, Mount Dora, Florida 32757.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 846 East Fifth Avenue, Mount Dora, Florida 32757.

The street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida

32757 and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement, Esquire.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

George R. Mansour
847 East Fifth Avenue
Mount Dora, Florida 32757

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

George R. Mansour
847 East Fifth Avenue
Mount Dora, Florida 32757

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 25th day of September, 1996.


GEORGE R. MANSOUR

STATE OF FLORIDA
COUNTY OF LAKE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 26 PM 2:06

The foregoing instrument was acknowledged before me this 25th day of September, 1996, by George R. Mansour,

- (☒) who is personally known to me & did not take an oath.
() who has produced _____ as identification and did take an oath stating he was indeed the person as set forth herein.



Kathy L. Henderson
NOTARY PUBLIC:
STATE OF FLORIDA
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for AVA ANTHONY, INC.

G. Edward Clement
G. Edward Clement