

P97000043264

MAY-15-1997 13:21

EMPIRE CORPORATE KIT

P.01/14

S

11:55 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000008018 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AVT, INC.

AUDIT NUMBER.....H97000008018

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:09:11

FILED
97 MAY 15 PM 2:39
SECOND DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

bm 5115197

H97000008018

⑦

ARTICLES OF INCORPORATION
OF
AVT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is AVT, INC. The principal place of business of the corporation shall be 2848 N.E. 17th Terrace, Wilton Manors, FL 33334, or such other place as may be designated by the Board of Directors.

ARTICLE II

PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is ONE HUNDRED (100) SHARES of common stock, each share having \$1.00 par

THIS DOCUMENT PREPARED BY:

SCOTT B. BABBITT, P.A.
800 West Cypress Creek Road
Suite 502
Ft. Lauderdale, FL 33309
(954) 771-5297
Florida Bar No. 376779

H97000008018

FILED
97 MAY 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000008018

value. Each stockholder of the corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by him, and there shall be no cumulative voting. No holder of shares of the corporation of any class now or hereafter authorized shall have any preferential or preemptive right to subscribe for, purchase, or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, exchanged, or offered for sale by the corporation.

ARTICLE IV**DURATION**

This corporation shall have perpetual existence.

ARTICLE V**REGISTERED AGENT AND ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be:

2848 N.E. 17th Terrace
Wilton Manors, FL 33334

The registered agent shall be HENRY E. RIEBLING.

ARTICLE VI**DIRECTORS**

The number of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the corporation, but shall at no time be less than one nor more than seven. Except, as may otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the

H97000008018

H97000008018

authorized number of directors may be filled by a majority of the directors then in office, although less than a quorum.

ARTICLE VII**INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

HENRY E. RIEBLING
2848 N.E. 17th Terrace
Wilton Manors, FL 33334

ARLENE P. RIEBLING
2848 N.E. 17th Terrace
Wilton Manors, FL 33334

ARTICLE VIII**SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporation is:

HENRY E. RIEBLING
2848 N.E. 17th Terrace
Wilton Manors, FL 33334

ARLENE P. RIEBLING
2848 N.E. 17th Terrace
Wilton Manors, FL 33334

ARTICLE IX**INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any person whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the

H97000008018

H97000008018

indemnification provided for herein shall not be entitled under any By-Laws, agreement, vote of shareholders, or disinterested directors, or otherwise, both as action in his official capacity and as to action in another capacity while holding such office, and shall continue to as a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X**AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

ARTICLE XI**COMMENCEMENT**

This corporation shall commence its existence upon the filing and certification of these Articles of Incorporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 13 day of May, 1997.

Henry E. Riedling
Adam P. Riedling

H97000008018

MAY-15-1997 13:22

EMPIRE CORPORATE KIT

P.05/14

H97000008018

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County mentioned above, to take acknowledgments, personally appeared HENRY E. and ARLENE P. RIEBLING, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same on this 13 day of May, 1997.

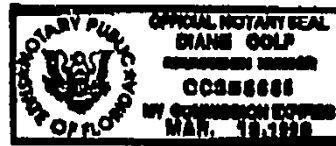
Personally known X

Identification produced _____

Diane Colp
Notary Public, State of Florida

DIANE COLP
(Print or Type Name of Notary)

My Commission Expires: _____



H97000008018

5

H9700008018

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

AVT, INC. desiring to organize under the laws of the State of Florida with its principal office at 2848 N.E. 17th Terrace, Wilton Manors, Florida, 33334, has named HENRY E. RIEBLING as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Henry E. Ribling
Registered Agent

FILED
97 MAY 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9700008018 6