# ATTORNEYS AT LAW

1393 S.W. FIRST STREET SUITE 200 MIAMI, FLORIDA 33135-2386

DAVID C. MCDONALD (1897-1971) AVID MCDONALD H.C. PALMER, III DAVID M. MCDONALD

TELEPHONE (305) 643-5313 FACSIMILE (305) 643-4990 JOHN R. CAMP, JR. OF COUNSEL

May 29, 1997

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Via FEDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Avocet, Inc. Our File No. 97L 202

Gentlemen:

Enclosed please find original Articles of Incorporation of Avocet, Inc. and my firm's check in the amount of \$122.50. Please file the Articles and forward a certified copy of same to my office.

Thank you for your assistance.

Sincerely,

McDONALD & McDONALD

DAVID M. MCDONALD

DMMcD:rt **Enclosures** 

# ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISIONS
97 UN - 2 20 1.00

# AVOCET, INC.

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

# ARTICLE I - NAME

The name of the corporation is Avocet, Inc.

# ARTICLE II - NATURE OF THE BUSINESS

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

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, with no par value.

# ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is: 15601 Lance Pointe Place, Davie, Florida 33331.

#### ARTICLE VI - REGISTERED AGENT

The registered agent of this corporation is David M. McDonald, 1393 S.W. First Street, Suite 200, Miami, FL 33135.

I am familiar with and accept the obligations of Registered Agent for the new corporation.

DAVID M. MCDONALD

# ARTICLE VII - PRINCIPAL OFFICE

The principal office of this corporation is: 15601 Lance Pointe Place, Davie, Florida 33331.

# ARTICLE VIII - DIRECTORS

The corporation shall have one (1) director, initially, who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is as follows: Rosa Susana Arellano, 15601 Lance Pointe Place, Davie, Florida 33331.

# ARTICLE IX - INCORPORATOR

The name and address of the Incorporator of this corporation is as follows: Rosa Susana Arellano, 15601 Lance Pointe Place, Davie, Florida 33331.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 29th day of June, 1997.

ROSA SUSANA ARELLANO

STATE OF FLORIDA

COUNTY OF DADE

ss.

SWORN TO AND SUBSCRIBED before me this day of June, 1997 by ROSA SUSANA ARELLANO, who is personally known to me or who has produced as identification and who did/did not take an oath.

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NOTARY PUBLIC, State Florida at Large

(Print Name)

Commission #: CC 556//

My Commission Expires 10 STATE