

P97000053558

DATE 6/13/97

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: AVERY & AVERY, INC. ~~INX~~
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR AVERY & AVERY, INC.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

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-06/17/97--01054--007
****122.50 ****122.50

RESPECTFULLY SUBMITTED,

Roy Dean **ROY DEAN**
INDIVIDUAL'S NAME

ROY DEAN
NAME OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 17 PM 4:13

6-17-97
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DIVISION OF CORPORATIONS
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CERTIFICATE OF INCORPORATION
-OF-

AVERY & AVERY, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

AVERY & AVERY, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida,

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2229 MCCLELLAN STREET, HOLLYWOOD, FLORIDA 33020

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII


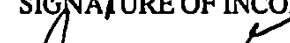
The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ROY DEAN	PRESIDENT

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

subscriber is as follows:

 SIGNATURE OF INCORPORATOR	<u>2229 MCCLELLAN STREET, HOLLYWOOD 33020</u> ADDRESS
 SIGNATURE	<u>SAME AS ABOVE</u> ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT AVERY & AVERY, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2229 MCCLELLAN STREET, HOLLYWOOD 33020
Address, City

HAS NAMED ROY DEAN
Name of Registered Agent

LOCATED AT 2229 MCCLELLAN STREET
(Must be street address and number of bldg)

CITY OF HOLLYWOOD, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE [Signature]
(Corporate Officer)

TITLE PRESIDENT

DATE 6/13/97

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl statutes.

SIGNATURE [Signature]
(Registered Agent)

DATE 6/13/97

Bureau of Corporate Records, PO Box 6327, Tallahassee, Fl. 32314

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