

P97000069119

Frazier Williams, Jr.

Requestor's Name

5418 Riverhills Dr.

Address

Tampa Fl. 33617

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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97 AUG -8 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name and Address: The name of the corporation is Avalon Land Research & Development, Inc. The corporation office and mailing address is 5418 Riverhills Drive, Tampa, Florida 33617.
2. Duration: The period of its duration is perpetual.
3. Purpose. The purpose is to engage in any related activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The corporation is authorized to issue 1,000 shares, all of one class at \$ 1.00 par value.
5. Initial Registration Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

Frazier Williams, Jr.
5418 Riverhills Drive
Tampa, Florida 33617
6. Initial Board of Directors: the corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Frazier Williams, Jr.
5418 Riverhills Drive
Tampa, Florida 33617

7. Incorporator: The name and address of the Incorporator signing these Articles of Incorporation is:

Frazier Williams, Jr.
5418 Riverhills Drive
Tampa, Florida 33617

8. Bylaw Amendment: The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

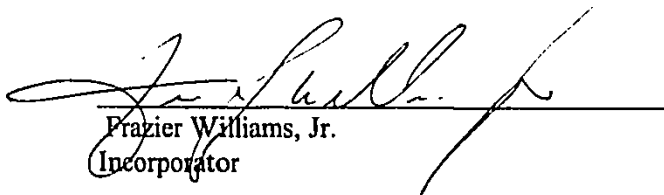
9. Indemnification: This corporation may be empowered by resolution of the Board of Directors to indemnify any office or director, or any former officer or director, in the manner set up and provided for in the Bylaws of this corporation, pursuant to the provisions of section 607.0850 of the Florida Statutes, as amended.

10. Informal Action of Directors: If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

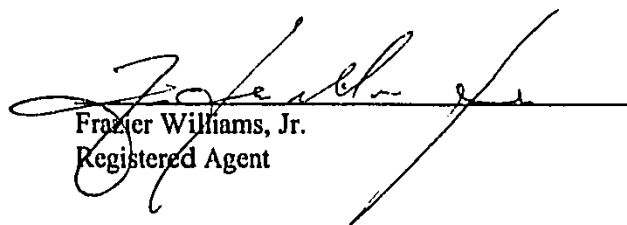
11. Amendment of the Articles: The power to amend these Article of Incorporation shall vest in the Stockholders and Directors in the manner produced by the Florida statutes.

12. Pre-emptive Rights: Each shareholder of the corporation shall have first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued(whether or not presently authorized) including shares from the treasure of the corporation, in the ratio that the number of the shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and condition of the issue of shares, and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of the receipt of notice from the corporation.

IN WITNESS WHEREOF the undersigned incorporate has executed these Articles of incorporation this 6th day of August , 1997


Frazier Williams, Jr.
Incorporator

I hereby accept and am familiar with the duties of being designated as the Registered Agent.


Frazier Williams, Jr.
Registered Agent

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TALLAHASSEE, FLORIDA

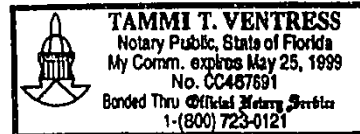
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of Aug., 1997 by
Frazier Williams, Jr., who is personally known to me and who did take an oath.

Tammi T. Ventress

Notary Public

My commission expires: May 25, 1999



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