

P97000089050

(SAMPLE LETTER OF TRANSMITTAL)

Date: 10/13/97

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/15/97--01055--007
****122.50 ****122.50

Re: A. V. I. CONSTRUCTION CO., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Vincent A. Misha

VINCENT A. MISHA
(individual's name)

FILED
97 OCT 15 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. V. I. CONSTRUCTION CO.
(name of corporation)

MAILING ADDRESS OF CORPORATION →

Address: 1304 SW. 16TH AVE, Suite 101

City: SUNRISE, FL

State: FL Zip: 33326

Phone (954) 389-2460 Ext.

J. Medley OCT 15 1997

ARTICLES OF INCORPORATION

of

A. V. I. CONSTRUCTION Co.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A. V. I. CONSTRUCTION Co.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 HUNDRED shares (500) of ONE Dollar (\$/1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>A. V. I. CONSTRUCTION Co.</u>		
ADDRESS	<u>1304 S.W. 160TH AVE., Suite 101</u>		
CITY	<u>SUNRISE</u>	FLORIDA	<u>FL.</u> ZIP <u>33326</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>VINCENT A. MISH</u>		
ADDRESS	<u>417 LAKEVIEW DR.</u>		
CITY	<u>WESTON</u>	FLORIDA	<u>FL.</u> ZIP <u>33326</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>VINCENT A. MISH</u>		
ADDRESS	<u>417 LAKEVIEW DR.</u>		
CITY	<u>WESTON</u>	STATE	<u>FL.</u> ZIP <u>33326</u>
NAME	<u>RICHARD P. MISH</u>		
ADDRESS	<u>417 LAKEVIEW DR.</u>		
CITY	<u>WESTON</u>	STATE	<u>FL.</u> ZIP <u>33326</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	VINCENT A. MISH		
ADDRESS	417 LAKEVIEW DR.		
CITY	WESTON	STATE	FL. ZIP 33326
NAME	RICHARD P. MISH		
ADDRESS	417 LAKEVIEW DR.		
CITY	WESTON	STATE	FL. ZIP 33326
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13, OCT. day of OCT., 1997

Vincent A. Mish (Seal)
Richard P. Mish (Seal)
 _____ (Seal) ✓

STATE OF FLORIDA)

COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

VINCENT A. MISH

Vincent A. Mish

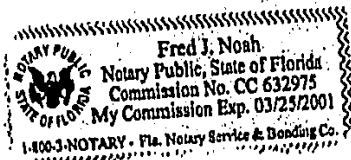
known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of OCT., 1997

(Notary Seal)

Fred J. Noah
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. V. I. CONSTRUCTION Co.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of
Incorporation at 1304 S.W. 160TH AVE, Suite 101

SUNRISE, FL. 33326

has named VINCENT A. MISH

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Vincent A. Mish
(registered agent)