12/22/97 MON 13:44 FAX 1 407 423 4495

LOWNDES DROSDICK

# P97000107232

12/22/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET 1:26 PM

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: AVEGA CORPORATION

AUDIT NUMBER......H97000021028

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

CERT. OF STATUS..0

PAGES..... 2

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97 DEC 22 PM 3: 41
SECRETARY OF STATE

**H97000021028** 

### ARTICLES OF INCORPORATION

<u>OF</u>

### AVEGA CORPORATION

97 DEC 22 PM 3: 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

### ARTICLE I - NAME

The name of this corporation is AVEGA CORPORATION.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1819 North Semoran Boulevard, Orlando, Florida 32807.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Michael Ryan, Esquire.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Neil R. Euliano

1819 North Semoran Boulevard Orlando, Florida 32807

This document was prepared by:
Michael Ryan, Esquire
Florida Bar Number: 0220965
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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## ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Michael Ryan

215 North Eola Drive Orlando, Florida

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of December, 1997.

Michael Ryan, Incorporator

PM 3: 41
SEE FLORIDA

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of AVEGA CORPORATION.

Michael Ryan

# WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of AVEGA CORPORATION.

Michael Ryan