

BRADY & COKER

Fax:954-761-1489

May 13 '98

17:02

P.01

P98000043394

P

File Edit Services Terminal Emulation CONNECTED 0:03:46  
ELECTRONIC FILING COVER SHEET

((H98000009036 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BRADY & COKER

ACCT#: 075350000217

CONTACT: NEYSA RICH

PHONE: (954)761-1404

FAX #: (954)761-1489

NAME: AMERICAN VILLAGE DEVELOPMENT, INC.

AUDIT NUMBER.....H98000009036

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

CERT. OF STATUS..0

PAGES.....

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

F1=Help F10=Menu bar Ctrl+F=File [OFF] Ctrl+P=Printer [ON]

NOTE:  
Faxed before  
without being  
signed -- attached  
is fully executed

FILED  
98 MAY 14 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-5/14/98

FILED  
98 MAY 14 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000009036 8

## ARTICLES OF INCORPORATION

of

## AMERICAN VILLAGE DEVELOPMENT, INC.

ARTICLE I. NAME: The name of this corporation is American Village Development, Inc.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1318 Southeast 2nd Avenue, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is James C. Brady.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director 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 name(s) and address(es) of the initial director(s) of this corporation follow:

James C. Brady

1318 Southeast 2nd Avenue  
Fort Lauderdale, Florida 33316

James C. Brady, Esquire  
Florida Bar No. 154804  
Brady & Coker  
1318 Southeast 2nd Avenue  
Fort Lauderdale, FL 33316  
Telephone: (954) 761-1404

H98000009036 8

H98000009036 8

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these articles is:

James C. Brady

1318 Southeast 2nd Avenue  
Fort Lauderdale, Florida 33316

ARTICLE IX. INDEMNIFICATION: This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of May, 1998.

  
Subscriber

STATE OF FLORIDA :  
: SS.  
COUNTY OF BROWARD :

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared James C. Brady, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and said subscriber so swore to and acknowledged before me.

WITNESS MY HAND AND SEAL, in the State and County aforesaid, on this 5th day of May, 1998.

  
Notary Public, State of Florida

Notarial seal (stamped in black ink):



Printed Name of Notary Public  
State of Florida Commission Number:

H98000009036 8

H98000009036 8

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business  
or Domicile for the Service of Process Within this  
State, Naming Agent Upon Whom Process May Be Served  
and Providing Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes:

American Village Development, Inc., a corporation organized  
(or organizing) under the laws of the State of Florida, with its  
principal office at 1318 Southeast 2nd Avenue, Fort Lauderdale,  
Florida 33316, State of Florida, has named James C. Brady, located  
at 1318 Southeast 2nd Avenue, Fort Lauderdale, Broward County,  
Florida, as its agent to accept service of process within this  
State.

## OFFICERS:

NAMES	TITLES	SPECIFIC ADDRESSES
James C. Brady	President	1318 Southeast 2nd Avenue Fort Lauderdale, FL 33316

## DIRECTORS:

## SPECIFIC ADDRESSES

James C. Brady	1318 Southeast 2nd Avenue Fort Lauderdale, FL 33316
----------------	--

By:   
James C. Brady  
Corporate Director

## ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to  
keep my office open during the prescribed hours; to post my name  
(and the names of any other officers of said corporation authorized  
to accept service of process at the above Florida designated  
address) in some conspicuous place in my office as required by law.

By:   
James C. Brady  
Registered Agent

S:\BRADY\WPS1DOCS\ARTIOFIN.SAB

H98000009036 8

98 MAY 14 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED