

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. AV-AMERICAN INDUSTRIES, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
98 MAY 29 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 MAY 29 AM 11:19  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

5/29/98

**FILED**  
**98 MAY 29 PM 12:23**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**AV-AMERICAN INDUSTRIES, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

**Article I**

The name of this corporation shall be **AV-AMERICAN INDUSTRIES, INC.**

**Article II**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

**Article III**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

**Article IV**

The aggregate number of shares which the corporation has authority to issue is **One Thousand (1,000)** shares, all of which shall be common shares with \$1.00 par value per share.

**Article V**

The street address of the initial registered office of this corporation is 990 SW 36 Court, #12, Miami, FL 33145 and the name of the initial registered agent at such address is Evenecer Geralde.

#### **Article VI**

This Corporation shall have the following officers and directors:

Evenecer Geralde

President (100%)

#### **Article VII**

The names and post office addresses of the incorporators signing these Articles of Incorporation are:

Evenecer Geralde  
990 SW 36 Court, #12  
Miami, FL 33145

#### **Article VIII**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this \_\_\_\_\_ day of \_\_\_\_\_, 1998.



Evenecer Geralde

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN THE STATE OF  
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

**The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:**

**AV-AMERICAN INDUSTRIES, INC.** a corporation organized ( or organizing under the laws of  
the State of Florida) with its principal office in the City of Miami, State of Florida has named:

EVENECER GERALDE

as its agent to accept service of process within the state.

**ACCEPTANCE**

I agree as Resident Agent to accept Service of Process to keep my office open during  
prescribed hours.

DATE: 5-22-98

  
Evenecer Geralde

**FILED**  
**98 MAY 29 PM 12:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**