# P9800055592

Thomas L. Birt, Jr 3345 San Bernadino Street Clearwater, Florida 33759

June 15, 1998

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314 500002565335--8 -06/19/98--01051--010 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir,

Enclosed please find a check in the amount of \$122.50 for the incorporation fees for Av Atlantic, Inc.

Please return the certified copy to me at 3345 San Bernadino Street, Clearwater, FL 33759.

If you have any questions, please call me at (813) 724-1847.

Sincerely,

Thomas L. Birt, Jr

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SECRETARY OF STATE
TALL AHASSEE ET OPINA

# ARTICLES OF INCORPORATION

OF

# AV ATLANTIC, INC.

The undersigned, for the purpose of forming a INC. under the Florida General corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE ONE

NAME

The Corporate name is: AV ATLANTIC, INC.

# ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

# ARTICLE THREE

### PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

# ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares for which the Corporation has authority to issue is 100,000. All of which shall be common shares with a par value of ten cents.

### ARTICLE FIVE

### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is: 3345 San Bernadino Street Clearwater, Florida 33759

### ARTICLE SIX

# DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of five directors.

# ARTICLE SEVEN

The name and address of the Incorporator is:

Thomas L. Birt, Jr.

3345 San Bernadino Street

Clearwater, Florida 33759

IN WITNESS WHEREOF. I have Subscribed my name this 15 day of

Thomas L. Birt, Jr. Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

on this 15th day of JUNE, 1998 before me personally appeared Thomas L. Birt, Jr known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC

GLEN W. ARWETTE MY COMMISSION # CC357198 EXPIRES PASSUST 13, 1993 BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida statutes, the following is submitted in compliance with said act; that AV ATLANTIC, INC. desiring to organize under the laws of the state of Florida, with its principal place of business at 3345 San Bernadino Street, Clearwater, FL 33759, named Thomas L. Birt, Jr as its agent to accept service of process within Florida.

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 15 day of June, 1998.

Thomas L. Birt, Jr

RY OF STATE