## TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

98 OCT 19 PM 4: 06

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

SUBJECI.	tvon Corporation osed corporate name - must include su	ffix)		
		-10	12667: /19/380 ***78.75	3 <b>68</b> —-5 1125—009 *****78.75
Enclosed is an original and for:	d one (1) copy of the articles of	incorporation an	d a check	
\$70.00 Filing Fee	\$78.75 \$122.50  Filing Fee Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate		
, , FROM:	Elizabeth R. Sager			
	Name (printed or typed) 500 W. Main Street			
	Address			
	Avon Park, Florida 33825			
r 1	City, State & Zip		y <del>t</del>	
	941-453-5678			. *
4	Daytime Telephone number			
Keth The	ANE!			
AUTHORIZATION BY PHONE TO CORRECT OF I DATE 10-19-98 DOC. EXAM 134	DOCK where			

NOTE: Please provide the original and one copy of the articles.

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Bethal of Avon Corporation

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

500 W. Main Street Avon Park, Florida 33825

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 (One Hundred Thousand)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth R. Sager 500 W. Main Street Avon Park, Florida 33825

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elizabeth R. Sager 500 W. Main Street Avon Park, Florida 33825

Alan D. Harmon 2401 Greenlawn Rd. Avon Park, Florida 33825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<b>1</b> 5th	day of	October	19_ <mark>98</mark>	
. 4	1 -		<b>&gt;</b>	
* L	salle 1	Signature		
Y	1/2 J 9/1	vinon		
	V / I	Signature		

Articles of Incorporation Filing Fee - \$35

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: Bethal of Avon Corporation
	·
	The name and address of the registered agent and office is:
	the same property of the registered agent and onlice is:
	Elizabeth R. Sager
	(Name)
	500 W. Main Street
	(P.O. Box not acceptable)
,*	Avon Park, Florida 33825
	(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Date)