

# A.V.C.O. PRODUCTIONS INC.

3584 FOWLER STREET

FT-MYERS FL 33901

P 99000031627

March 15, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Subject: A.V.C.O. PRODUCTIONS INC.

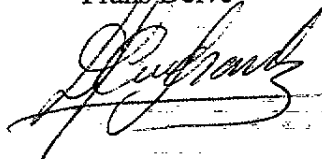
Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation, a Designation and acceptance of Registered Agent for a Florida Corporation and a check for \$78.75 Filing Fee & Certificate.

Please feel free to contact me at:  
3584 Fowler Street  
Fort Myers Florida, 33901  
(941) 277-3221 Telephone  
(941) 277-7285 Fax

Called 3/24+3/29 -

Very truly yours,  
Frans Delve



FILED  
99 APR -6 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 30, 1999

A.V.C.O. PRODUCTIONS INC.  
ATTN: FRANS DELVE  
3584 FOWLER STREET  
FT. MYERS, FL 33901

SUBJECT: A.V.C.O. PRODUCTIONS INC.  
Ref. Number: W99000007533

We have received your document for A.V.C.O. PRODUCTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 599A00015871

ARTICLES OF INCORPORATION  
OF

A.V.C.O. PRODUCTIONS, INC.

FILED  
99 APR -6 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is  
A.V.C.O. Productions, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:  
3584 Fowler street, Fort Myers, Florida 33901

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. The par value is value at \$1 per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are

Agent: *Frans Delve*

Office: *Frans Delve 3584 Fowler street; Fort Myers, Florida 33901*

ARTICLE V INCORPORATORS

The name and address of the incorporator of these articles of incorporation are:

Name: *Frans Delve, Registered Agent & Incorporator*

Address: *3584 Fowler street, Fort Myers Florida, 33901*

OPTIONAL PROVISIONS

#### ARTICLE VI- INDEMNIFICATION

The Corporation shall indemnify each officer and Director, including former officers and directors, to the fullest extent permitted by law.

#### ARTICLE VII-PREEMPTIVE RIGHT

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive right of rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro-rata portion of the following:

- A. Any stock or any class or classes, and where ever or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of corporation of the corporation acquired by it after the issuance thereof, and whether issued by cash or other consideration; or
- B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any share shareholder who does not exercise it and pay of the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the, term and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE VIII-OFFICERS/DIRECTORS

The name and address of the officers and directors of this corporation are: —

Frans Delve,

(Director)

3584 Fowler Street Fort Myers FL 33901

Frans Delve

(president)

3584 Fowler Street Fort Myers Florida, 33901

Antoinette Delve

(Vice President)

10520 Clear Lake Loop #115, Fort Myers Fl 33908

Antoinette Delve

(Secretary)

10520 Clear Lake Loop #115, Fort Myers Fl 33908

Frans Delve

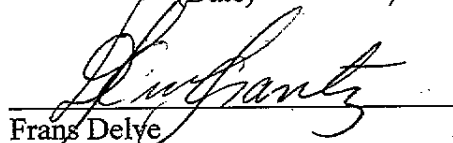
(Treasurer)

3584 Fowler Street Fort Myers Fl, 33901

The undersigned have executed these articles of incorporation

on March 12 / 99

(Date)



Frans Delve

Registered Agent & Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S.607.0501, THE UNDERSIGNED  
CORPORATION, ORGANIZED UNDER THE LAWS 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: A.V.C.O. Productions, inc.
2. The name and address of the registered agent and office is:

Frans Delve  
3584 Fowler Street  
Fort Myers Florida 33901

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 provision 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.

Frans Delve

Date

99 APR -6 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED