

99000043498

TRANSMITTAL LETTER

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

~~300002869603-4~~
~~05/10/99-01117-006~~
J10 ****122.50 *****78.75

SUBJECT: Avonnac, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for \$ 122.50.

300002869603-4
-05/10/99-01117-006
****122.50 *****78.75

FROM:

Avonnac, Inc.
Name (Printed or typed)
9565 Triton ct
Address
Boca Raton FL 33434
City, State & Zip
561-482-2909
Telephone Number

FILED
99 MAY 10 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4

In 5/13

ARTICLES OF INCORPORATION

OF

Avonnac, Inc.

FILED
99 MAY 10 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Avonnac, Inc.

ARTICLE II PRINCIPLE OFFICE

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

9565 Triton Ct
Boca Raton FL 33434

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mindy Cannova
9565 Triton Ct.
Boca Raton, FL 33434

ARTICLE V INCORPORATOR(S)

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

Mindy Cannova
9565 Triton Ct
Boca Raton FL 33434

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

1st day of May, 1999.

Mindy Cannova
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed 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: Avonnac, Inc.

2. The name and address of the registered agent and office is:

Mindy Cannova

(Name)

9565 Triton Ct

(P.O. Box NOT acceptable)

Boca Raton FL 33434

(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.*

SIGNATURE

Mindy Cannova

DATE

5/11/99

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE