

TRANSMITTAL LETTER

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

SUBJECT: Venice Business Club, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Matthew R. Rheingans
Name (Printed or typed)

355 West Venice Avenue
Address

Venice, Florida 34285
City, State & Zip

941-412-9000
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

04 MAR -1 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Venice Business Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1435 East Venice Avenue #137
Venice, Florida 34292

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To increase the business of club members through referrals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Annual elections with the exception of President. President-elect is elected and will succeed the President automatically after one year term expires. Officers were initially appointed.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
President -- Jim Foubister
President Elect -- Latimer Farr
Treasurer-- Marvin Dailey
Secretary -- Stephanie Lutzker
1435 East Venice Avenue #137
Venice, Florida 34292

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Matthew Rheingans
355 West Venice Avenue
Venice, Florida 34285

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew Rheingans, 355 West Venice Avenue, Venice, Florida 34285

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Matthew Rheingans
Signature/Registered Agent

2/27/04
Date

Matthew Rheingans
Signature/Incorporator

2/27/04
Date