

P95000067859

95 AUG 29 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

8-28-95

400001573064
-08/30/95--01002--017
****122.50 ****122.50

August 28, 1995

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

To Whom It May Concern:

Please find enclosed a copy of my Articles of Incorporation for Dane Manufacturing, Inc. I would like to request an incorporation date of August 28, 1995 please.

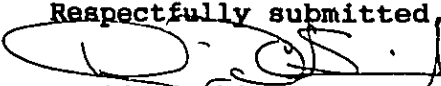
Additionally, I have enclosed a check in the amount of \$122.50 to cover the required fee for incorporation and the receipt of a certified copy of the incorporation papers.

Upon completion, please forward my certified copy as follows:

David C. Skinner, Jr.
770 AlA Beach Blvd. Suite B
St. Augustine Beach, FL 32084

I wish to thank you in advance for your timely handling of this request.

Respectfully submitted,


David C. Skinner, Jr.

Enclosures (2)

SEP - 1 1995

ARTICLES OF INCORPORATION
OF
DANE MANUFACTURING, INC.

95 AUG 29 PM 1:50

SECRET
TALLAHASSEE, FLORIDA
EFFECTIVE DATE

8-28-95

The undersigned incorporator, DAVID C. SKINNER, JR., hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is DANE MANUFACTURING, INC., whose corporate principal office is 770 AlA Beach Blvd. Suite B, St. Augustine Beach, FL 32084.

ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is manufacturing video systems and transacting any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III TERM

This corporation shall have perpetual existence commencing on August 28, 1995.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 of each of such shares.

ARTICLE V DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose. The name and address of the first Board of Directors of this corporation is:

David C. Skinner, Jr.
770 AlA Beach Blvd. Suite B
St. Augustine Beach, FL 32084

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this corporation is:

David C. Skinner, Jr.
770 AlA Beach Blvd. Suite B
St. Augustine Beach, FL 32084

FILED

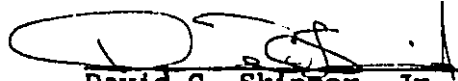
95 AUG 29 PM 1:50
TALLAHASSEE, FLORIDA

**ARTICLE VII INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 770 A1A Beach Blvd. Suite B, St. Augustine Beach, FL 32084 and the initial registered agent at the address shall be David C. Skinner, Jr.

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, do hereby accept the appointment as initial registered agent for this corporation at the address listed in Article VII herein.


David C. Skinner, Jr.
Registered Agent

IN WITNESS WHEREOF, I, David C. Skinner, Jr., the undersigned incorporator, hereby subscribe to the foregoing Articles of Incorporation and certify that the facts herein stated are true.


David C. Skinner, Jr.

P95000067859

DAVID C. SKINNER, JR.
770 A1A BEACH BLVD., SUITE B
ST AUGUSTINE BEACH, FL 32084

100001603561
-10/09/95--01014--013
*****35.00 *****35.00

CF. 35

FILED
95 SEP 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
50 SEP 19 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME
Change
10/2/95
De



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1995

DAVID C. SKINNER, JR.
770 A1A BEACH BLVD.
SUITE B
ST. AUGUSTINE BEACH, FL 32084

SUBJECT: DANE MANUFACTURING, INC.
Ref. Number: P95000067859

We have received your document for DANE MANUFACTURING, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return 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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 995A00043316

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DANE MANUFACTURING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Name: This Article is being amended to change the name of the corporation from Dane Manufacturing, Inc. to Business Venture Enterprises, Inc.

FILED
95 SEP 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 28, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of September, 19 95.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Incorporator

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David C. Skinner, Jr.

Typed or printed name

Incorporator

Title