

F 000000004523

1902 South MacDill Avenue
Tampa, Florida 33629
Tel. 813.253.2626 • Fax. 813.253.0608

July 17, 2000

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

500003333425--B
-07/24/00--01108--002
*****78.75 *****78.75

RE: VENTECC, INC., a Delaware Corporation

Dear Sirs:

Enclosed please find the following documents:

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Certificate of Corporate Resolutions (because of unavailability of Fictitious Name in State of Florida), and
4. Certificate of Existence from the State of Delaware, Office of the Secretary of State

W-18972
F-4523

as regards the above referenced Delaware corporation. Also enclosed is our firm's check in the amount of \$78.75 representing the required filing fee and certified copy fee for same. I have enclosed is self addressed, stamped envelope, for your convenience.

Should you have any questions concerning this matter, please do not hesitate to contact me. Thank you, in advance, for your assistance in this matter.

Very truly yours,

Cheryl A. Pereira

Cheryl A. Pereira, Paralegal to
James L. Clark, Esquire

FILED
00 AUG 10 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7p
Enclosures

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: VENTECC OF TAMPA BAY
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CARY AUBUCHON, President

(Name of Person)

VENTECC, INC.

(Firm/Company)

1307 Kingsway Road

(Address)

Brandon, FL 33510

(City/State/Zip)

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00 AUG 10 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Should you need to call someone concerning this matter, please call:

Cary Aubuchon

(Name of Person)

at (813) 624-8535

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2000

GARY AUBUCHON, PRESIDENT
VENTECC, INC.
1307 KINGSWAY ROAD
BRANDON, FL 33510

SUBJECT: VENTECC, INC.
Ref. Number: W00000018972

We have received your document for VENTECC, 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 500A00041444

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

CERTIFICATE OF CORPORATE RESOLUTIONS

I, CARY AUBUCHON, President of VENTECC, INC., a Delaware corporation organized and existing under the laws of the State of Delaware, do hereby certify that at a special meeting of the Board of Directors of said Corporation duly called and noticed and held at the corporate office located in Tampa, Florida on the _____ day of July, 2000, the following resolutions, none of which have been rescinded or amended, were duly moved, seconded and unanimously adopted, and all of which are in full force and effect:

RESOLVED: That, due to the unavailability of the Delaware corporate name VENTECC, INC. in the State of Florida, and upon a motion duly made, the corporation has adopted the name of VENTECC OF TAMPA BAY under which it shall transact business in the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of July, 2000.

VENTECC, INC.,
a Delaware corporation

Cheryl A. Peres
Witness

Mike Fuchs
Witness

BY: Cary Aubuchon
CARY AUBUCHON, President

FILED
JUL 10 AM 9:58
CLERK OF DISTRICT COURT
TAMPA FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. VENTECC, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware - United States 3. 59-3651270
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 13, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 13, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1307 Kingsway Road, Brandon, FL 33510
(Current mailing address)

8. Technical Training
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

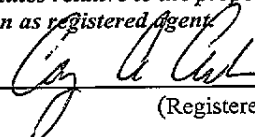
Name: CARY AUBUCHON

Office Address: 1307 Kingsway Road North

Brandon, Florida, 33510
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: DAVID MONETTI

Address: 509 Stone Drive
Brandon, Florida 33510

Vice Chairman: _____

Address: _____

Director: CARY AUBUCHON, COO

Address: 509 Stone Drive
Brandon, FL 33510

Director: ROGER BECKERMANN

Address: 5155 Hollowood
St. Louis, MO 63128

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: CARY AUBUCHON

Address: 509 Stone Drive
Brandon, FL 33510

Vice President: CARY AUBUCHON

Address: 509 Stone Drive
Brandon, FL 33510

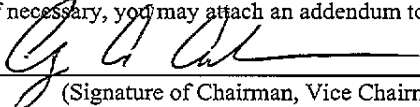
Secretary: CARY AUBUCHON

Address: 509 Stone Drive
Brandon, FL 33510

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CARY AUBUCHON, President/Director/COO
(Typed or printed name and capacity of person signing application)

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00 AUG 10 AM 9:58
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENTECC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JUNE, A.D. 2000.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

3240141 8300
001299263

0493915

06-13-00



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: