

F03000003857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

DCC

Registrar

Office Use Only

Notary

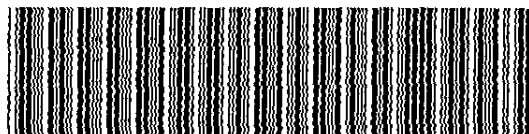
DCC

no no judgement

DCC

W. P. Verifier

DCC



400021102094

07/09/03--01046--007 **70.00

03 AUG -1 AM 8:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DNNA

W030000019918

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Venture Resources, Inc.

(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:

L. Paige Younkins

(Name of Person)

Andersen, Tate, Mahaffey & McGarity, P.C.

(Firm/Company)

1505 Lakes Parkway, Suite 100

(Address)

Lawrenceville, Ga. 30043

(City/State and Zip code)

For further information concerning this matter, please call:

Paige Younkins

(Name of Person)

at (770) 822-0900

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|--|---|---|

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -4 AM 8:44



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2003

L. PAIGE YOUNKINS
ANDERSEN TATE MAHAFFEY & MCGARITY, P.C.
1505 LAKES PARKWAY, SUITE 100
LAWREENCEVILLE, GA 30043

SUBJECT: VENTURE RESOURCES, INC.
Ref. Number: W03000019918

We have received your document for VENTURE RESOURCES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 203A00041513

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DANIEL YOUNKINS, do hereby certify
(Name)

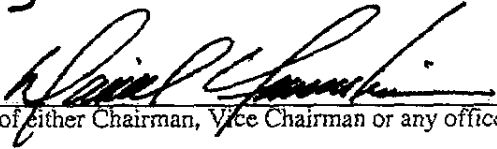
that this Resolution of the Board of Directors of VENTURE RESOURCES,
INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA
was duly adopted on MARCH 28, 2003

Be it resolved, that VENTURE RESOURCES, INC.
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name
THE VR GROUP, INC. for use in Florida.

Dated: AUGUST 1, 2003


Signature of either Chairman, Vice Chairman or any officer

DANIEL YOUNKINS
Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -4 AM 8:44

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

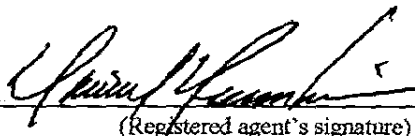
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Venture Resources, 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. Georgia 3. 51-0466822
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 28, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2500 W. Rock Quarry Rd., Buford, Ga. 30519
(Principal office address)
Same as above
(Current mailing address)
8. Real Estate and Business Brokerage; Business Consulting
(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: Daniel Younkins
Office Address: 13400 Sutton Park Drive South, Suite 1504
Jacksonville, Florida 32224
(City) (Zip code)

FILED
03 AUG -4 AM 8:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel Younkings

Address: 13400 Sutton Park Drive South, Suite 1504
Jacksonville, FL 32224

Vice Chairman: None

Address:

Director: Daniel Younkings

Address: 13400 Sutton Park Drive South, Suite 1504
Jacksonville, FL 32224

Director:

Address:

B. OFFICERS

President: Daniel Younkings

Address: 13400 Sutton Park Drive South, Suite 1504
Jacksonville, FL 32224

Vice President: None

Address:

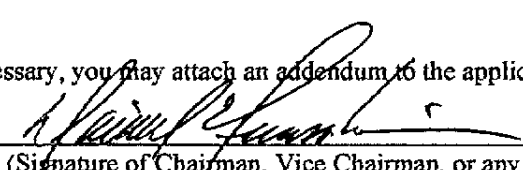
Secretary: Daniel Younkings

Address: Same as above

Treasurer: Daniel Younkings

Address: Same as above

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. President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -4 AM 8:44

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 031810195
CONTROL NUMBER : 0319157
DATE INC/AUTH/FILED: 03/28/2003
JURISDICTION : GEORGIA
PRINT DATE : 06/30/2003
FORM NUMBER : 211

VENTURES RESOURCES, INC.
DANIEL YOUNKINS
13400 SUTTON PARK DR SOUTH STE 1504
JACKSONVILLE, FL 32224

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

VENTURE RESOURCES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution; certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

FILED
SECRETARY OF STATE
DIVISION
03 AUG -11
AM 8:44
TAMPA, FL 33602