

F04000001589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

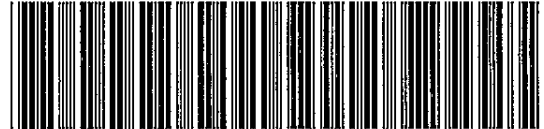
(Business Entity Name)

(Document Number)

Certified () is _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300030267853

03/18/04--01040--024 **87.50

RECEIVED
04 MAR 18 AM 11:47
DIVISION OF CORPORATION

FILED
04 MAR 18 PM 6:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

CA

417 E.
(850) 2

TAL CONNECTION, INC.

nia Street, Suite 1 • Tallahassee, Florida 32301
870 • 1-800-342-8062 • Fax (850) 222-1222

Ventur

South Development

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TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requeste

Name

Walk-In

SW 3/18

Date

Time

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2004

PITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: VENTURE SOUTH DEVELOPMENT INCORPORATED
File Number: W04000010974

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04 MAR 18 PM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for VENTURE SOUTH DEVELOPMENT INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

Please list a PURPOSE for the corporation in Item 8.

SO, please note that in addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Secretary of State of Georgia. The certificate must be dated within the past 90 days.

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) 245-6914.

Mark Kohr
Document Specialist

Letter Number: 804A00018159

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
03 APR 11:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Venture South Development, 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:

Karen Sheppard
(Name of Person)
Venture South Development Inc
(Firm/Company)
3585 Lawrenceville-Suwanee Rd #302
(Address)
Suwanee Georgia 30024
(City/State and Zip code)

For further information concerning this matter, please call:

Mary Foster at 770, 904 7108
(Name of Person) (Area Code & Daytime Telephone Number)

FREE ADDRESS:

Registration Section
Division of Corporations
19 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:

\$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN C
REG.

IN ALLANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE FOR A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Venture South Development, Inc.
(Name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 58-2600899
(State) (country under the law of which it is incorporated) (FEI number, if applicable)
4. January 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Does corporation transact 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. 3885 Lawrenceville-Suwanee Rd #302
(Principal office address)
Suwanee GA 30024
(Current mailing address)

8. General Contractors & Operative Builders
(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: Capital Connection Inc
Office Address: 417 E Virginia St #1
Tallahassee, Florida 32301
(City) (Zip code)

10. I, Leilani White, registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place indicated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, familiar with and accept the obligations of my position as registered agent.

11. A certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Secretary of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under which it is incorporated.
12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chair _____

Address _____

Vice _____

Address _____

Director _____

Address _____

Director _____

Address _____

B. OFFICERS

President _____

Address _____

Vice President _____

Address _____

Secretary _____

Address _____

Treasurer _____

Address _____

NOT

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Karen Sheppard President

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

Secretary of State

Corporations Division

315 West Tower

Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 030220743
CONTROL NUMBER : 0101564
DATE INC/AUTH/FILED: 01/05/2001
JURISDICTION : GEORGIA
PRINT DATE : 01/22/2003
FORM NUMBER : 211

ELLEN SHEPPARD
VENTURE SOUTH DEVELOPMENT, INC.
173-E COVINGTON HWY.
METHUEN, GA 30058

CERTIFICATE OF EXISTENCE

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

VENTURE SOUTH DEVELOPMENT, INC. A DOMESTIC PROFIT CORPORATION

is 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 there is 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.



A handwritten signature in cursive script, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State