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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 1, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Venture Out, Inc.

010000006933

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT -1 AM 11:37

RECEIVED

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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J. BRYAN OCT - 1 2001

ARTICLES OF INCORPORATION

OF

VENTURE OUT, INC.

(A Not-for-Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of legal age, acting as incorporator for the purpose of creating a not-for-profit corporation under the laws of the State of Florida, as provided in Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I.

NAME

The name of the corporation shall be:

VENTURE OUT, INC.

ARTICLE II.

PRINCIPAL OFFICE

The street address and the mailing address of the principal office of this corporation is:

870 Sand Pine Drive NE
St. Petersburg, Florida 33703

ARTICLE III.

DURATION

The corporation shall have perpetual existence.

ARTICLE IV.

PURPOSES

This corporation is organized exclusively for charitable, civic, educational, athletic, social and scientific purposes, as permitted under the laws of the state of Florida for not-for-profit corporations.

ARTICLE V.

MEMBERSHIP

This corporation shall be organized on a nonstock basis and shall not issue shares of stock or member certificates.

There shall be only two members of this corporation. Such members shall elect the Directors of this corporation and shall have the power to remove Directors and to amend these Articles of Incorporation. The initial members shall be Deanna L. Gleim and Holger D. Gleim. Such membership shall be fully transferable by the members.

ARTICLE VI.

BOARD OF DIRECTORS

Control of the affairs of the corporation shall be vested in the Board of Directors, subject to the right of the members of the corporation to elect and remove the Directors and to amend the Articles of Incorporation.

The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. The Directors shall be elected by the members of the corporation in the manner which shall be provided in the Bylaws

The names and addresses of the first members of the Board of Directors who shall serve until their successors are elected, as provided in the Bylaws, are:

Deanna L. Gleim
870 Sand Pine Drive NE
St. Petersburg, Florida 33703

Holger D. Gleim
870 Sand Pine Drive NE
St. Petersburg, Florida 33703

Joseph Kubicki
126 14th Avenue NE
St. Petersburg, Florida 33701

ARTICLE VII.

INFORMAL ACTION

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice, and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE VIII.

BYLAWS

The Board of Directors shall make, and shall have the power to amend or repeal, the Bylaws of the corporation.

ARTICLE IX.

REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be: 150 Second Avenue North, Suite 1100, St. Petersburg, Florida, 33701.

The registered agent shall be: HOLGER D. GLEIM.

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE X.

AMENDMENT OF ARTICLES


These Articles of Incorporation may be amended by the members of the corporation from time to time.

ARTICLE XI.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: HOLGER D. GLEIM, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida, 33701.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 28th day of September, 2001.



HOLGER D. GLEIM

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby agree to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of §617.0501, Florida Statutes.



HOLGER D. GLEIM
Registered Agent

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