

N04000000749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

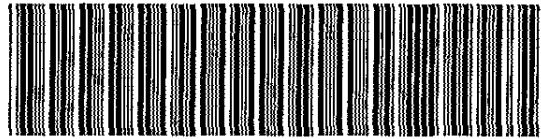
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400026962564

01/15/04--01031--013 **87.50

FILED
04 JAN 15 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: The Meeting Room of Venice, Florida, Inc.

FROM:

O'Day & Saunders
Jonathan R. Saunders
677 N. Washington Blvd.
Sarasota, Florida 34236

For further information concerning this matter, please call Jonathan R. Saunders at (941) 358-1991.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

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

FILED

04 JAN 15 PM 6:00

**ARTICLES OF INCORPORATION
OF
THE MEETING ROOM OF VENICE, FLORIDA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I

The name of the Corporation is: **The Meeting Room of Venice Florida, Inc.**

ARTICLE II

The street address of the principal office of the Corporation is: 316 Seaboard Avenue, Venice, Florida 34292.

ARTICLE III

The purpose of The Meeting Room of Venice, Florida, Inc., is to provide a centralized meeting place in the city of Venice and surrounding communities for all Twelve Step Recovery Programs related to Alcoholism. Programs related to alcoholism include but are not limited to: Alcoholics Anonymous, Ala-non, Ala-teen, and Ala-tot.

ARTICLE IV

The initial street address of the Corporation's registered office is: 316 Seaboard Avenue, Venice, Florida 34292. The initial registered agent for the Corporation at that address is: Jonathan R. Saunders 677 N. Washington Blvd. Sarasota, FL 34236.

ARTICLE V

The initial board of directors shall consist of Three Officers that shall comprise the "Management Board." The Officers will be elected as set forth in the bylaw's of The Meeting Room of Venice, Florida, Inc. This number may be increased or decreased from time to time in accordance with The Meeting Room of Venice, Florida, Inc.'s bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Ron Ernst
Chairman

5931 Palmer Blvd.
Sarasota, FL 34232

Jim Guerin
Treasurer

1702 Bamboo Drive
Venice, FL 34285

Bobbie Duncan
Secretary

814 Bird Bay Way
Venice, FL 34285

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Ron Ernst

5931 Palmer Blvd.
Sarasota, FL 34232

The undersigned incorporator has executed these articles of incorporation.



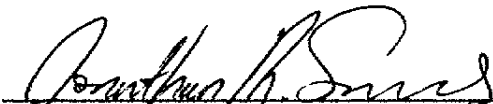
Ron Ernst
Incorporator



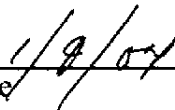
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Jonathan R. Saunders at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.



Jonathan R. Saunders
Registered Agent



Date

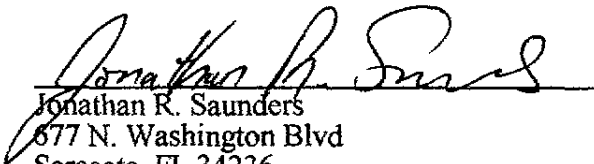
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 617.0501, THE UNDERSIGNED NOT FOR PROFIT CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the not for profit corporation is: The Meeting Room of Venice, Florida, Inc.
2. The name and address of the registered agent and office is:

Jonathan R. Saunders
677 N. Washington Blvd.
Sarasota, Florida 34236

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jonathan R. Saunders
677 N. Washington Blvd
Sarasota, FL 34236

FILED
04 JAN 15 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA