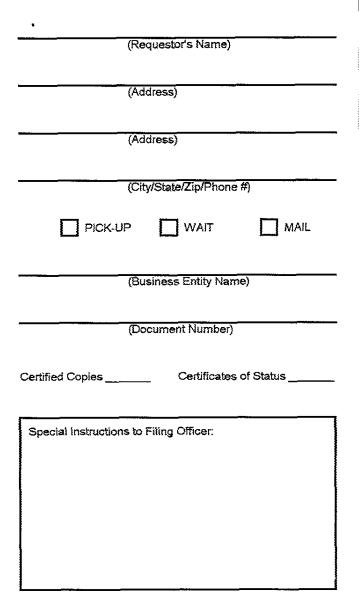
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TRANSMITTAL LETTER

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

SUBJECT: Venice B	USINESS CIUD, INC. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)		-	e,
Enclosed is an original an \$70.00 Filing Fee	nd one(1) copy of the articl \$78.75 Filing Fee & Certificate of Status	es of incorporation and a \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate			
FROM: Matthew R. Rheingans Name (Printed or typed)					عصدر.	
	355 West Venice Avenue		_			
	Venice, Florida 34285 City, State & Zip		<u> </u>	æ.	. 5	
	941-412-9000 Daytime Te	elephone number	-		-· ·	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Venice Business Club, Inc.

04 MAR -1 PH 4: 25 SECRETARY TATE TALL AHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1435 East Venice Avenue #137 Venice, Florida 34292

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To increase the business of club members through referrals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annual elections with the exception of President. President-elect is elected and will succeed the President automatically after one year term expires. Officers were initially appointed.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President -- Jim Foubister President Elect -- Latimer Farr Treasurer-- Marvin Dailey Secretary -- Stephanie Lutzker 1435 East Venice Avenue #137 Venice, Florida 34292

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Matthew Rheingans 355 West Venice Avenue Venice, Florida 34285

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew Rheingans, 355 West Venice Avenue, Venice, Florida 34285

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****************	**********
Having been named as registered agent to accept service of process for the in this certificate, I am familiar with and accept the appointment as regist	
///attour	2/27/04
Signature/Registered Agent	Date /
M SHR	2/27/04
Signature/Incorporator	Date /