

TRANSMITTAL LETTER

P00000114614

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

SUBJECT: VENTURE INVESTMENT CLUB, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 15 AM 10:06

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: WALTER C. LAKE
Name (Printed or typed)

15444 SW. 151 TERRACE
Address

MIAMI FLORIDA 33196
City, State & Zip

(305) 251-3421
Daytime Telephone number

600003476676--0
-11/28/00--01012--006
*****78.75 *****78.75

600003476676--0
-12/14/00--01066--001
*****43.75 *****8.75

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

T. Burch DEC 15 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

WALTER C. LAKE
15444 SW 151 TERRACE
MIAMI, FL 33196

SUBJECT: VENTURE INVESTMENT CLUB INC.
Ref. Number: W00000028058

We have received your document for VENTURE INVESTMENT CLUB INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00060452



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 2000

WALTER C. LAKE
15444 SW 151 TERRACE
MIAMI, FL 33196

SUBJECT: VENTURE INVESTMENT CLUB INC.
Ref. Number: W00000028058

We have received your document for VENTURE INVESTMENT CLUB INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of 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 (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 000A00062087

ARTICLES OF INCORPORATION
OF
VENTURE INVESTMENT CLUB, INC.

FILED
00 DEC 15 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is VENTURE INVESTMENT CLUB, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 12855 SW 136 Avenue, Suite 201 Miami, Florida, Florida 33186.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 12855 SW 136 Avenue, Suite 201, Miami, Florida 33186 and the name of the registered agent at that office is Sherrie Taylor.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have eleven (11) directors constituting as the initial Board of Director(s).

The names and addresses of the initial Board of Directors of the Corporation are:

Walter Lake
12855 SW 136 Ave
Suite 201
Miami, Florida 33186

Vasco Coombs
12855 SW 136 Ave
Suite 201
Miami, Florida 33186

Samuel Roomes
12855 SW 136 Ave
Suite 201
Miami, Florida 33186

William Woodburn
12855 SW 136 Ave
Suite 201
Miami, Florida 33186

Patrick Taylor
12855 SW 136 Ave
Suite 201
Miami, Florida 33186

Melbourne Foster
12855 SW 136 Ave
Suite 201
Miami, Florida 33186

Arlen DePass
12855 SW 136 Ave
Suite 201
Miami, Florida 33186

Clynton Taylor
12855 SW 136 Ave
Suite 201
Miami, Florida 33186

Cephus Quammie
12855 SW 136 Ave
Suite 201
Miami, Florida 33186

Frederic Conde
12855 SW 136 Ave
Suite 201
Miami, Florida 33186

Kelly Wright
12855 SW 136 Ave
Suite 201
Miami, Florida 33186

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this 12 day of December, 2000 and acknowledge the same to be my act.


Walter C. Lake, President

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 12 day of December, 2000 before me, an officer duly authorized, personally appeared, Walter C. Lake, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.


NOTARY PUBLIC, State of Florida at Large



Neville Lee
Commission # CC941594
Expires June 4, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

(Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

First--Venture Investment Club, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Sherrie Taylor located at 12855 SW 136 Avenue, Suite 201, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
SHERRIE TAYLOR