

# PD1000030424

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE  
03-20-01

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

VENTURA CAPITAL, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

VENTURA CAPITAL ASSOCIATES, INC.

EFFECTIVE DATE  
03-20-01

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is: VENTURA CAPITAL ASSOCIATES, INC.

The mailing address for the Corporation is:

150 South Pine Island Road, Suite 500  
Plantation, FL 33324

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

THIS INSTRUMENT PREPARED BY:  
MAYNARD J. HELLMAN, ESQUIRE  
FLORIDA BAR NO. 137411  
150 S. PINE ISLAND ROAD, SUITE 500  
PLANTATION, FL 33324  
Tel: (954) 577-9177  
Fax: (954) 577-9883

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**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, each share having no par value.

**ARTICLE V**

**INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE VI**

**SUBSCRIBERS**

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
MAYNARD HELLMAN	150 S. Pine Island Road Suite 500 Plantation, FL 33324	1

**ARTICLE VII**

**DIRECTORS**

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Articles of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

**NAME**

MAYNARD J. HELLMAN

**ADDRESS**

150 South Pine Island Road, Suite 500  
Plantation, FL 33324

**ARTICLE IX**

**INITIAL REGISTERED OFFICE AND AGENT**


The street address of the initial registered office of this corporation is Maynard J. Hellman, and the name of the initial Registered Agent of this corporation at that address is 150 S. Pine Island Road, Suite 500, Plantation, FL 33324.

**ARTICLE X**

**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

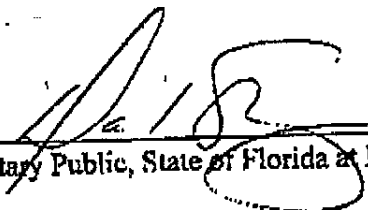
DATED this 20th day of March, 2001.

  
\_\_\_\_\_

STATE OF FLORIDA       )  
                                  )SS  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared MAYNARD J. HELLMAN  
to me well known to be the person described in and who executed the foregoing Articles of  
Incorporation, and who acknowledged before me, according to law, that he made and subscribed  
the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County,  
Florida, this 20 day of March, 2001.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires:



David Shurgin  
Commission # CC 949012  
Expires June 25, 2004  
Bonded Thru  
Atlantic Bonding Co.



David Shurgin  
Commission # CC 949012  
Expires June 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

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VENTURA CAPITAL ASSOCIATES, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST, THAT VENTURA CAPITAL ASSOCIATES, INC. IS DESIRING TO ORGANIZE  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT 150 SOUTH PINE ISLAND ROAD, SUITE 500, PLANTATION, COUNTY,  
STATE OF FLORIDA, HAS NAMED MAYNARD J. HELLMAN, ESQ., AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Title: SubscriberDate: March 2, 2001

Having been named to accept services of process for the above stated corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

Signature: 

(Registered Agent)

Date: March 2, 2001

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FILED  
01 MAR 26 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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