

P01000094168

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT:

VENUE VISION, INC

400004609174--6  
-09/24/01--01127--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, AND  
OUR CHECK FOR \$70.00

FROM: NAME: VENUE VISION, INC

ADDRESS: 140 S. BEACH STREET #202

CITY: DAYTONA BEACH,

STATE FLORIDA 32114

FILED  
01 SEP 24 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Buron SEP 24 2001

**ARTICLES OF INCORPORATION OF:**

**ARTICLE I - NAME**

THE NAME OF THIS CORPORATION SHALL BE:

VENUE VISION, INC.

**ARTICLE II - PRINCIPLE OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

140 S. BEACH STREET #202

DAYTONA BEACH, FL 32114

**ARTICLE III - CAPITAL STOCK**

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 NO PAR VALUE

**ARTICLE IV - REGISTERED AGENT**

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

CHRISTOPHER SCALI  
6 NAVAJO TRAIL  
ORMOND BEACH, FL 32174

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**ARTICLE V - INCORPORATORS**

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

RICK J. HAMILTON  
2961 CARRIAGE DRIVE  
S. DAYTONA, FL 32119

CHRISTOPHER SCALI  
6 NAVAJO TRAIL  
ORMOND BEACH, FL 32174

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXCUTED THESE ARTICLES OF INCORPORATION THE 6TH DAY OF JULY, 2001.

SIGNATURE: Rick J. Hamilton TITLE: PRESIDENT

SIGNATURE: Christopher Scali TITLE: VICE-PRESIDENT

SIGNATURE: \_\_\_\_\_ TITLE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ TITLE: \_\_\_\_\_

**CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

VENUE VISION, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

NAME: CHRISTOPHER SCALI

ADDRESS: 6 NAVAJO TRAIL

CITY/STATE: ORMOND BEACH, FL 32174

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

SIGNATURE: 

DATE: 7/6/2001