

TRANSMITTAL LETTER
P02000048897

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

SUBJECT: Essex Ventures, Inc
(Proposed corporate name - must include suffix)

8000005451058--3
-05/03/02--01099--001
*****78.75 *****78.75

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 COPIES REQUIRED

FROM: Terry K. Essex
Name (Printed or Typed)

7104 Bramblewood Dr.
Address

Port Richey, Florida 34613
City, State & Zip

1-227-836-9957
Daytime Telephone number

RECEIVED

02 MAY -3 PM 1:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

gys/3

Articles of Incorporation
for

Essex Venture, Inc.

Article I

The name of the company shall be Essex Venture, Inc.
The principal place of business/mailling address is: 7104
Bramblewood Drive, Port Richey, Florida, 34673.

Article II

The purpose for which this corporation is organized is to
transact any and all business for which corporations may be
incorporated under Chapter 607, Florida Statutes.

Article III

The corporation shall have the authority to issue 100 shares of
common stock, in one class only, each with a par value of \$ 1.00.

Article IV

The registered agent shall be Jerry K. Essex and the
initial registered office shall be at 7104 Bramblewood
Drive, Port Richey, Florida, 34673.

Article V

The initial Board of Directors shall have 2 member(s)
whose name(s) and address(es) is/are as follows:
Jerry Essex, 7104 Bramblewood Dr., Port Richey, Florida, 34673
Gisela Essex, 7104 Bramblewood Dr., Port Richey, Florida,
34673.

The number of directors may be raised or lowered by amendment
of the bylaws of the corporation but shall in no case be less than
one.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -3 PM 1:57

APPROVED
AND
FILED

Article VI

The incorporator of this corporation is Jerry K. Essex
whose address is 7104 Bramblewood Drive, Port Richey, Florida,
34673.

In WITNESS WHEREOF, the incorporator has hereunto
set his hand in duplicate originals this 24 day
of April 2002, under penalty of perjury.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -3 PM 1:57

APPROVED
AND
FILED

Having been named as registered agent to accept service of process for the above
stated corporation at the place designated in this certificate, I am familiar with and
accept the appointment as registered agent and agree to act in this capacity.

Jerry K. Essex
Signature/Registered Agent

24 April/2002
Date

Jerry K. Essex
Signature/Incorporator

24 April/2002
Date