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Vol. 15 m

01-17-03

# STANLEY E. MARABLE

ATTORNEÝ AT LAW
677 NORTH WASHINGTON BOULEVARD
SUITE 2
SARASOTA, FLORIDA 34236
TELEPHONE (9'41) 365-2506

January 14, 2003

Mr. Tim Burch
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Venture Services, Inc.

Dear Mr. Burch:

Enclosed please find two sets of Articles of Incorporation for Corporate Venture Services Inc. These articles are submitted in place of the Articles for Corporation Services, Inc. that we rejected as outlined in your letter of January 6<sup>th</sup>, 2003. (copy enclosed).

As noted in your January 6<sup>th</sup> letter, the requisite\_filing fee has already been paid. Thank you for your prompt attention to this matter.

Sincerely yours,

STANLEY E. MARABLE

cc: Col. E.E. Senn



Jim Smith Secretary of State RECEIVED

02 DEC 30 PM 4: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 23, 2002

STANLEY E. MARABLE 677 NORTH WASHINGTON BLVD STE 2 SARASOTA, FL 34236

SUBJECT: BUSINESS SERVICES CORPORATION

Ref. Number: W02000035723

We have received your document for BUSINESS SERVICES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 802A00067159

Return winew name -

Corporation Services, Fre

THONK YOU



#### FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

January 6, 2003

STANLEY E. MARABLE 677 NORTH WASHINGTON BLVD STE 2 SARASOTA, FL 34236

SUBJECT: CORPORATION SERVICES, INC. Ref. Number: W02000035723

We have received your document for CORPORATION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 802A00067159

#### CERTIFICATE OF INCORPORATION

OF

# CORPORATE VENTURE SERVICES, INC.

#### ARTICLE I

The name of this corporation shall be:

mark and the second

CORPORATE VENTURE SERVICES, INC.

## ARTICLE II

This Corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act, and any activity of business permitted under the laws of the United States.

#### ARTICLE\_III

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE\_IV

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be seventy-five hundred (7,500) shares of common stock, having a par value of one dollar (\$1.00) per share.

## ARTICLE V

Every shareholder shall have the right to purchase their pro-rata share of any new stock in this Corporation of the same kind, class or series as that which he/she already holds at the price at which it is offered to all other shareholders.

: 11

## ARTICLE VI

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#### CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VII

#### PRINCIPAL OFFICE

The principal place of business of this Corporation shall be 677

North Washington Blvd., Sarasota, FL 34236

#### ARTICLE\_ VIII

The business of the Corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) or more than (5) persons, as shall be described in the By-Laws.

#### ARTICLE IX

#### FIRST BOARD OF DIRECTORS

The names and post office addresses of the members of the First Board of Directors who shall hold office until the annual meeting of the stockholders to be held in the year 2002, and until their successors are elected and have qualified are as follows:

#### NAME ADDRESS TITLE

Stanley E. Marable 677 N. Washington Blvd. President/Secretary Sarasota, FL 34236

#### ARTICLE X

## INCORPORATORS

The name and post office address of each incorporator to this Certificate of Incorporation is as follows:

ADDRESS

Stanley E. Marable

NAME

677 N. Washington Blvd. President/Secretary Sarasota, FL 34236

Treasurer/Director

TITLE

# INITIAL REGISTERED\_OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 677 N. Washington Blvd., Sarasota, FL 34236 and the name of the initial registered agent of this corporation at that address is Stanley E. Marable.

#### ARTICLE\_XII

#### SPECIAL PROVISIONS

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholder herein is granted subject to this reservation.

IN WITNESS WHEREOF, I, the Jundersigned being the original incorporator herein named, have hereunto set my hand and seal on January 1412 2003.

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY, that on January 14, 2003 personally appeared, before me the undersigned authority:

### STANLEY E. MARABLE

To me well known, and known to me\_to be the persons described in and who acknowledged to me that they executed the foregoing certificate of Incorporation as their free act and did for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal, on the date last above written.

Notary Public Co

CAROL J. BEAVER
Commission # DD0111075
Expires 4/22/2006
Bonded through
Florida Notary Assn., inc.

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

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

First - That Corporate Venture Services, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Sarasota, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

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

BY:

TANLEY E. MARABLE

Registered Agent

DATED: January 14/4, 2003

JW 17 /H 9:1