

P03000147595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

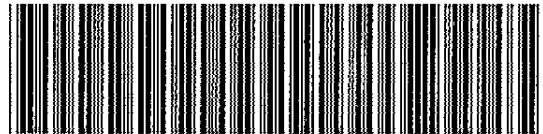
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025219512

12/09/03 -01033--015 **393.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -9 PM 5:41

RECEIVED
03 DEC -9 AM 11:04
DIVISION OF CORPORATIONS
STATE OF FLORIDA

/s

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M. Ventura Investigation Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -9 PM 5:41

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
M. VENTURA INVESTIGATION INC.**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I – CORPORATE NAME

The name of the corporation is:

M. VENTURA INVESTIGATION INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: M. Ventura Investigation Inc.
ADDRESS: 175 Fountainebleu Blvd. #2L3
Miami, Florida 33172

FILED STATE
SECRETARY OF CORPORATIONS
DEC - 9 PM 5:42

The name and street address of the Initial Registered Agent of this Corporation is:

*NAME: Mercy Ventura
ADDRESS: 14693 S.W. 132 Ct.
Miami, Florida 33186*

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have three(3) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

*NAME: Mercy Ventura
ADDRESS: 14693 S.W. 132 Ct.
Miami, Florida 33186*

*NAME: Marcie Ventura
ADDRESS: 14693 S.W. 132 Ct.
Miami, Florida 33186*

*NAME: Francisco A. Devis
ADDRESS: 14693 S.W. 132 Ct.
Miami, Florida 33186*

ARTICLE VII – INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

*NAME: Mercy Ventura
ADDRESS: 14693 S.W. 132 Ct.
Miami, Florida 33186*

ARTICLE VIII – BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

ARTICLE IX - INDEMNIFICATION

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

The undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of December 2003.

Mercy Ventura (Seal)
Mercy Ventura

**CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT**

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
03 DEC -9 PM 5:42

CERTIFICATE OF REGISTERED AGENT

OF

M. VENTURA INVESTIGATION INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: *14693 S.W. 132 Ct.
Miami, Florida 33186*

*has named Mercy Ventura
located at the aforesaid address, as its Registered Agent to accept service
of process within this state.*

ACKNOWLEDGEMENT

*Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act
In this capacity, and agree to comply with the provisions of Florida Law
In keeping open said office.*

Mercy Ventura

Registered Agent
Mercy Ventura