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FEB 14 2005
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2/22/05

TRANSMITTAL LETTER

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

2005 FEB 14 PM 3:37

TALLAHASSEE, FL 32314

SUBJECT:

VENCORP, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 COPY REQUIRED

FROM:

VENCORP

Name (Printed or typed)

2060 HIGHWAY A1A - #209

Address

INDIAN HARBOUR BEACH, FL 32937

City, State & Zip

(301) 779-8400

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

VENCORP, Inc.

In compliance with Chapter 607 and /or 621 F.S. (Profit)

1005 FEB 14 PM 3:37

ALLA W. FLEIS

ARTICLE I - NAME

The name of the corporation shall be:

VENCORP, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2060 HIGHWAY A1A - SUITE 309
INDIAN HARBOUR BEACH, FLORIDA 32937

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Business Investment / Management

ARTICLE IV - SHARES

The number of shares of stock is:

1000

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses of the members of the first Board of Directors are as follows:

Gerard J. Fleis
320 Seabreeze Drive
Indianapolis, FL 32903

Jeffrey E. Fleis
620 Jackson Court
Satellite Beach, FL 32937

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

James H. Richey, Esq
Attorney at Law
1600 Sarno Road #4
Melbourne, FL 32935

ARTICLE VII - INCORPORATOR

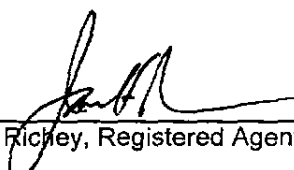
The name and street address of the incorporator is:

Gerard J. Fleis
320 Seabreeze Drive
Indianantic, FL 32903


10 FEB 14 PM 3:37

11 WASSER FL 32903

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.


James H. Richey, Registered Agent

2/9/2005
Date


Gerard J. Fleis, Incorporator

2/9/2005
Date