

Electronic Articles of Incorporation For

**P05000080668
FILED
June 03, 2005
Sec. Of State
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VENETIA DEVELOPMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VENETIA DEVELOPMENT, INC.

Article II

The principal place of business address:

4460 LEGENDARY DRIVE
SUITE 400
DESTIN, FL. US 32541

The mailing address of the corporation is:

4460 LEGENDARY DRIVE
SUITE 400
DESTIN, FL. US 32541

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

MITCHELL W LEGLER
300A WHARFSIDE WAY
JACKSONVILLE, FL. 32207

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MITCHELL W LEGLER

Article VI

The name and address of the incorporator is:

MITCHELL W LEGLER
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207

Incorporator Signature: MITCHELL W LEGLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
PETER H BOS JR.
4460 LEGENDARY DR., STE. 400
DESTIN, FL. 32541 US

Title: V
PETER H BOS III
4460 LEGENDARY DR., STE. 400
DESTIN, FL. 32541 US

Title: V/T
DAVID A BUSFIELD
4460 LEGENDARY DR., STE. 400
DESTIN, FL. 32541 US

Title: V
MICHAEL HAVENER
4460 LEGENDARY DR., STE. 400
DESTIN, FL. 32541 US

Title: S
WENDY PARKER
4460 LEGENDARY DR., STE. 400
DESTIN, FL. 32541 US