

P05000099787

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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07/15/05--01053--003 **78.75

FILED
05 JUL 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 11, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: For Profit Corporation

Dear Sirs,

Enclosed is the requested documentation for **Ventura Solutions, Inc.**

This business is a "*for profit*" and the type of business will be in corporate consulting in the mortgage banking business.

Please let me know if there is any problem regarding the filing for this corporation.

Regards,



William Meadema
President & CEO
Ventura Solutions, Inc.
8825 Ventura Way
Naples, FL 34109
(216) 272.5832

TRANSMITTAL LETTER

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

SUBJECT: Ventura Solutions, 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: William MEADEMA
Name (Printed or typed)
8825 Ventura Way
Address
Naples, FL. 34109
City, State & Zip
(216) 272 5832
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VENTURA Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8825 VENTURA WAY
NAPLES, FL. 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is: 10 @ \$100.00 / share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William MEADEMA / PRESIDENT & CEO
8825 Ventura Way
Naples, FL 34109

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PATRICIA A. MERO
11855 QUAIL VILLAGE WAY
NAPLES, FL 34119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM MEADEMA
8825 Ventura Way
Naples, FL. 34109

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

Patricia A. Mero

Signature/Registered Agent

7-11-05

Date

William Meadema

Signature/Incorporator

7/11/05

7/11/05

Date

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TALLAHASSEE, FLORIDA