

PO6000126314

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

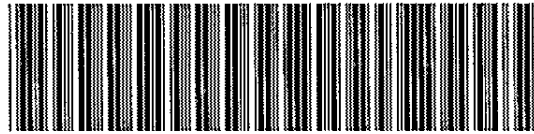
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/03/06--01002--002 \*\*78.75

06 OCT -2 PM 1:12

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

NOT RECORDED  
TO AVOID MISTAKE  
SUFFICIENCY OF FILING

2006 OCT -2 PM 4:02

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

McKnight OCT 03 2006

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ventana Call  
Centers, Inc.

Signature \_\_\_\_\_

Requested by: WC

Name \_\_\_\_\_

Date 8/2

Time 3:45

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**VENTANA CALL CENTERS, INC.**

06 OCT -2 PM 1:12  
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FBI - MIAMI

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME & PURPOSE**

The name of the corporation is **VENTANA CALL CENTERS, INC.** The specific nature of business of this corporation is to provide international call center services in eighteen languages and any other lawful business allowed in the State of Florida.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **4326 61<sup>st</sup> Ave. E., Bradenton, FL 34203-7030**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Gregory C. Meissner, 1111 3<sup>rd</sup> Ave. W., #150, Bradenton, FL 34205**

#### **ARTICLE V: OFFICERS AND DIRECTORS**

The name and address of the initial Officer and Director is:

**Jack Herman, P/S/T/D, 4326 61<sup>st</sup> Ave. E., Bradenton, FL 34203-7030**

#### **ARTICLE VI: SPECIAL PROVISIONS**

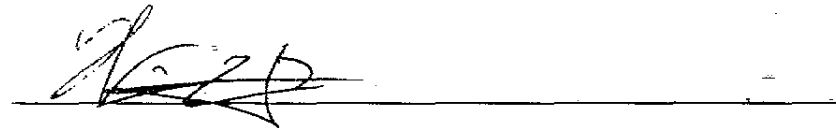
It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of October 2006.

Your Capital Connection, Inc. by Weimar Lopez, Client Representative

A handwritten signature in black ink, appearing to read 'Weimar Lopez', is written over a horizontal line.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

06 OCT -2 PM 1:12

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DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_


VENTANA CALL CENTERS, INC.

2. The name and street address of the registered agent and office is: \_\_\_\_\_

Gregory C. Meissner, 1111 3rd Ave. W., #150

Bradenton, FL 34205

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER ~~AGREE~~ TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_