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☐ PICK-UP

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(Business Entity Name)

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Special Instructions to Filing Officer:

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10/12/07--01054--006 **78.75

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07 OCT 12 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7007-51218
10/16/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2007

PEEK, CONN, EDWARDS & RAGATZ
501 RIVERSIDE AVE SUITE 601
JACKSONVILLE, FL 32202

SUBJECT: VENEZIA, INCORPORATED
Ref. Number: W07000051218

We have received your document for VENEZIA, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 407A00060756

PEEK, COBB, EDWARDS & RAGATZ

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
501 RIVERSIDE AVENUE, SUITE 601
JACKSONVILLE, FLORIDA 32202
TELECOPY 904-399-1615

JAMES E. COBB
CHRISTOPHER D. DAVIS
THOMAS S. EDWARDS, JR.
KATHERINE E. LOPER
JENNIFER K. MILLIS
DAVID H. PEEK
EUGENE G. PEEK III
ERIC C. RAGATZ

October 11, 2007

JACKSONVILLE 904-399-1609
OCALA 352-867-1609
PONTE VEDRA BEACH 904-280-1609

Via Federal Express

Department of State
Division of Corporations
2661 Executive Center Circle, West
Koger Center – Clifton Building
Tallahassee, Florida 32301

Re: Incorporation of Venezia, Incorporated
A Florida Corporation

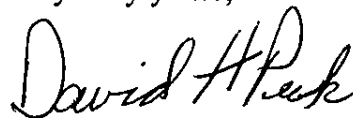
Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Incorporation of VENEZIA, INCORPORATED, a Florida corporation. Also enclosed is our firm's check for \$78.75 to cover the following fees:

Filing Fees	\$	35.00
Certified Copy		8.75
Registered Agent Designation		35.00
Total Fees	\$	78.75

Please file the original Articles of Incorporation and forward a certified copy to our offices.

Very truly yours,



David H. Peek

DHP/bkb
Enclosure

PEEK, COBB, EDWARDS & RAGATZ

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
501 RIVERSIDE AVENUE, SUITE 601
JACKSONVILLE, FLORIDA 32202
TELECOPY 904-399-1615

JAMES E. COBB
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KATHERINE E. LOPER
JENNIFER K. MILLIS
DAVID H. PEEK
EUGENE G. PEEK III
ERIC C. RAGATZ

November 13, 2007

JACKSONVILLE 904-399-1609
OCALA 352-867-1609

Via Federal Express

Department of State
Division of Corporations
2661 Executive Center Circle, West
Koger Center – Clifton Building
Tallahassee, Florida 32301

Re: Incorporation of Venezia of Jacksonville, Incorporated
A Florida Corporation

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Incorporation of VENEZIA OF JACKSONVILLE, INCORPORATED, a Florida corporation. Also enclosed is a copy of your correspondence of October 16, 2007.

Please file the original Articles of Incorporation and forward a certified copy to our offices.

Very truly yours,



David H. Peek

DHP/bkb
Enclosure

FILED
07 OCT 12 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VENEZIA OF JACKSONVILLE, INCORPORATED**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I
Name and Place of Business**

Section 1.1 Name and Place of Business. The name of this corporation is VENEZIA OF JACKSONVILLE, INCORPORATED, with its principal place of business at 3781 San Jose Place, Suite 27, Jacksonville, Florida, 32257.

**ARTICLE II
Duration**

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III
Purposes**

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock having a par value of \$.01 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Pre-emptive Rights. Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receiving notice in writing from the corporation, stating the prices, terms and conditions of the new issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by written waiver submitted by the shareholder to the corporation within thirty days of receiving said notice from the corporation.

Section 4.4 Issuance of Stock. No capital stock of this corporation shall be issued without the unanimous written consent of the directors, with such consent stating the price and terms to be paid for such stock.

ARTICLE V

Initial Registered Office and Agent

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 501 Riverside Avenue, Suite 601, Jacksonville, Florida, 32202, and the name of the initial registered agent of this corporation at that address is David H. Peek.

ARTICLE VI

Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Cesar A. Cemin	3781 San Jose Place, Suite 27 Jacksonville, Florida 32257

Section 6.3 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

Bylaws

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

Incorporation

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

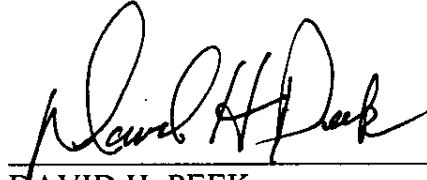
Name

Address

David H. Peek

501 Riverside Avenue
Suite 601
Jacksonville, Florida 32202

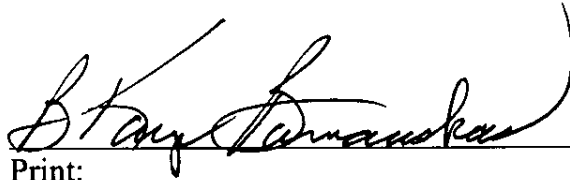
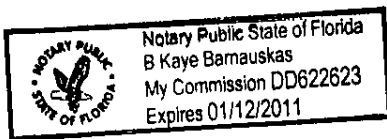
IN WITNESS WHEREOF, the incorporator has executed these Articles the 11th day of October, 2007.



DAVID H. PEEK

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11th day of October, 2007, by DAVID H. PEEK, who is personally known to me or has produced the identification referenced below and who did not take an oath.



Print: _____

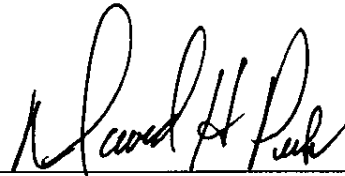
Notary Public, State and County Aforesaid
Commission No. _____

My Commission Expires: _____

Personally Known
Type of Identification

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



DAVID H. PEEK

Dated: October 11, 2007

FILED
07 OCT 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA