Division

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To:

Division of Corporations

Fax Number : (850)617-6381

: JOHN L. TOMLINSON Account Name

Account Number: I19980000017 Phone : (954)771-9336

: (954)771-9488 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

Steadfast Ventures, Corp.

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**Articles of Incorporation** 

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of this corporation is Steadfast Ventures, Corp.

## ARTICLE II - PRINCIPAL OFFICE

The mailing and street address of the initial principal office of this corporation is 3800 South Ocean Drive, #1423, Hollywood, Florida 33019.

## **ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all-lawful business.

## ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### **ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3800 South Ocean Drive, #1423 Hollywood, Florida 33019 and the name of the initial registered agent of this corporation at this address is Jennifer Senerath.

Prepared by John L. Tomlinson, CPA, PA 500 NW 62<sup>nd</sup> Street, Ste 210 Fort Lauderdale, FL 33309

phone 954-771-9336

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#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. The names and addresses of the of the initial Board of Directors of this corporation are

<u>Name</u> <u>Address</u>

Don Senerath 3800 South Ocean Drive # 1423 Hollywood, FL 33019

Jennifer Senerath 3800 South Ocean Drive # 1423 Hollywood, FL 33019

#### **ARTICLE IX - INCORPORATORS**

The name and address of each person signing these Articles is:

<u>Name</u> <u>Address</u>

John L. Tomlinson 500 West Cypress Creek Road, Suite 210 Fort Lauderdale, FL 33309

## **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

These Articles of incorporation may be amended in the manner provided by law. Each amendment shall be approved by a majority vote of the stockholders at a meeting called therefore.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this /5 day of November, 2007.

John L. Tomlinson

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE. OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.051, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

THAT Steadfast Ventures, Corp., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED Jennifer Senerath, 3800 South Ocean Drive #1423, Hollywood, FL 33019 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Name

**SIGNATURE** 

TITLE Incorporator

Having been named as registered agent and to accept service of process for the above stated 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 the statues 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 Temper Severath

SIGNATURE

(Resident Agent)

DATE

11/15/07

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