

PO 9000043679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

613-2590

W09-20914



200152687722

05/01/09--01048--023 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 MAY 15 AM 9:28

5/19/09

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAY 15 AM 9:28

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

SUBJECT: THE VENABLES GROUP 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: JOHN VENABLES
Name (Printed or typed)

3150 MERIDIAN WAY SOUTH UNIT 11
Address

PALM BEACH GARDENS, FL 33410
City, State & Zip

561-667-9569
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAY 15 AM 9:28

May 4, 2009

JOHN VENABLES
3150 MERIDIAN WAY SOUTH
UNIT 11
PALM BEACH GARDENS, FL 33410

SUBJECT: THE VENABLES GROUP INC
Ref. Number: W09000020914

We have received your document for THE VENABLES GROUP INC 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 109A00015003

RECEIVED
DEPARTMENT OF STATE
09 MAY 15 PM 12:20

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAY 15 AM 9:28

ARTICLE I NAME

The name of the corporation shall be:

THE VENABLES GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3150 MERIDIAN WAY SOUTH UNIT 11
PALM BEACH GARDENS, FL. 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

STARTED NEW BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN VENABLES - PRESIDENT
3150 MERIDIAN WAY SOUTH UNIT 11
PALM BEACH GARDENS, FL. 33410

ARTICLE VI REGISTERED AGENT

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

JOHN VENABLES
3150 MERIDIAN WAY SOUTH UNIT 11
PALM BEACH GARDENS, FL. 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN VENABLES
3150 MERIDIAN WAY SOUTH UNIT 11
PALM BEACH GARDENS, FL. 33410

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

John Venables
Signature/Registered Agent

4-28-09
Date

John Venables
Signature/Incorporator

4-28-09
Date