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CORPORATE INEC

NO. 1637

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**Florida Department of State**  
**Division of Corporations**  
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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**NOKOMIS VENTURES, INC.**

Certificate of Status	0
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CAPITAL CONNECTION

NO. 1637 P. 2



October 21, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: NOKOMIS VENTURES, INC.  
REF: W10000049682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2011 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.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000228552  
Letter Number: 610A00024958

**ARTICLES OF INCORPORATION  
OF  
NOKOMIS VENTURES, INC.**

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.  
NAME**

The name of the corporation shall be: NOKOMIS VENTURES, INC.

The address of the principal office of this corporation shall be 7282 55th Avenue East, Suite 191, Bradenton, FL 34203 and the mailing address of the corporation shall be the same.

**ARTICLE II.  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

**ARTICLE IV.  
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1834 Main Street, Sarasota, FL 34236 and the name of the initial registered agent of the corporation is Andrew W. Rosin, whose address is 1834 Main Street, Sarasota, FL 34236.

**ARTICLE V.  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.  
INCORPORATOR**

The name and street address of the incorporators of these Articles of Incorporation are:

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CAPITAL CONNECTION

NO. 1637 P. 4

Marson Group, Inc.  
7282 55<sup>th</sup> Avenue East, Suite 191  
Bradenton, FL 34203

and

Gruber Investment Properties, LLC  
226 Fabel Street  
Sarasota, FL 34242

IN WITNESS WHEREOF, Marson Group, Inc. and Gruber Investment Properties, LLC have placed their signatures hereon as the incorporators of this corporation this \_\_\_\_ of October, 2010.

MARSON GROUP, INC.

By: Tina M. Valente  
As its: President

GRUBER INVESTMENT PROPERTIES, LLC

*David Gruber as member*  
By: David Gruber  
As its: Member

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TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Andrew W. Rosin, whose address is 1834 Main Street, Sarasota, FL 34236, is designated as the Registered Agent in the above and foregoing Articles of Incorporation of NOKOMIS VENTURES, INC., and is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Andrew W. Rosin  
1834 Main Street  
Sarasota, FL 34236

OCT. 21. 2010 3:58PM

CAPITAL CONNECTION

NO. 1637 P. 5


Marson Group, Inc.  
7282 55<sup>th</sup> Avenue East, Suite 191  
Bradenton, FL 34203

and

Gruber Investment Properties, LLC  
226 Faubel Street  
Sarasota, FL 34242

IN WITNESS WHEREOF, Marson Group, Inc. and Gruber Investment Properties, LLC have placed their signatures hereon as the Incorporators of this corporation this 18 of October, 2010.

MARSON GROUP, INC.



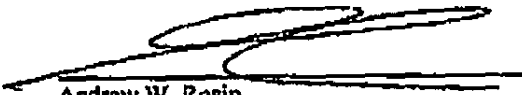
By: Tina M. Valente  
As its: President

GRUBER INVESTMENT PROPERTIES, LLC

By: David Gruber  
As its: Member

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Andrew W. Rosin, whose address is 1834 Main Street, Sarasota, FL 34236, is designated as the Registered Agent in the above and foregoing Articles of Incorporation of NOKOMIS VENTURES, INC., and is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



Andrew W. Rosin  
1834 Main Street  
Sarasota, FL 34236

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TALLAHASSEE, FLORIDA

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**RESOLUTION ADOPTED BY INCORPORATORS OF  
NOKOMIS VENTURES, INC.**

The undersigned, being the Incorporators of the Corporation named in the Articles of Incorporation, hereby adopt the following resolutions:

- (a) **RESOLVED**, that a copy of the Articles of Incorporation, together with a copy of the organization tax and filing fees, be inserted into the minute book of the corporation.
- (b) **RESOLVED**, that by-laws be, and the same hereby are, adopted as and for the by-laws of the corporation, and that a copy of thereof be placed in the minute book of the corporation, directly following the articles of the incorporation.
- (c) **RESOLVED**, that the following persons be and they are hereby elected as directors of the corporation to serve until the first annual meeting of the shareholders, and until their successors are elected and qualified:

David Gruber  
Robert Martin

- (d) **RESOLVED**, that David Gruber shall serve as President of the Corporation and Robert Martin shall serve as Vice President and each shall have all authority to open and conduct the business in the appropriate and lawful manner.

Dated this 18 day of October, 2010.

  
David Gruber  
Incorporator

  
Robert Martin  
Incorporator

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TALLAHASSEE, FLORIDA

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