

NOV-22-2010 15:4

DOOLEY DRAKE

94 311

01

P10000095481

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000253076 3)))



H100002530763ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : J.KEVIN DRAKE, P.A.
Account Number : I200200000002
Phone : (941)954-7750
Fax Number : (941)951-1509

RECEIVED
10 NOV 22 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: f.bianchi@verizon.net

**FLORIDA PROFIT/NON PROFIT CORPORATION
VENSOTA PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
10 NOV 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11/22/2010

Electronic Filing Menu

Corporate Filing Menu

Help

VH

(((H10000253076 3)))

FILED

ARTICLES OF INCORPORATION

10 NOV 22 PM 2:25

OFSECRETARY OF STATE
TALLAHASSEE, FLORIDA**VENSOTA PROPERTIES, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

VENSOTA PROPERTIES, INC.
11523 Palm Brush Trail, #417
Lakewood Ranch, Florida 34202

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1432 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is J. KEVIN DRAKE, P.A.

(((H10000253076 3)))

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

FAUSTO PALOMBO
3800 Steeles Ave., West, Suite 400
Woodbridge, Ontario L4L 4G9
CANADA

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO
BOARD OF DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

J. KEVIN DRAKE
1432 First Street
Sarasota, Florida 34236

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

(((H10000253076 3)))

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22nd day of November, 2010.



J. KEVIN DRAKE
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 22nd day of November, 2010, by J. KEVIN DRAKE, who is personally known to me.



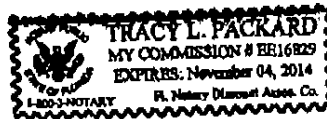
Notary Public

TRACY L. PACKARD

Print Name: _____

My Commission expires: _____

[SEAL]



(((H10000253076 3)))

(((H10000253076 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

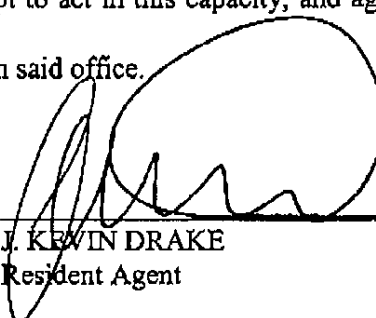
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act:

First--That VENSOTA PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office located in Manatee County, as indicated in the Articles of Incorporation, has named J. KEVIN DRAKE, P.A., located at 1432 First Street, Sarasota, Florida 34236, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


J. KEVIN DRAKE
Resident Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

10 NOV 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 10 2011
FILED

The foregoing instrument was acknowledged before me on the 22nd day of November, 2010, by J. KEVIN DRAKE, who is personally known to me.


NOTARY PUBLIC

Print Name:

TRACY L. PACKARD

My Commission expires:

[SEAL]

(((H10000253076 3)))

