

Jan. 12. 2012 10:28AMhs

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000008135 3)))



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To:

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

From:

Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

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

Email Address: tommy@323ventures.com

FLORIDA PROFIT/NON PROFIT CORPORATION
323 Ventures, Inc.

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J. Shivers JAN 13 2012

RECEIVED
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TALLAHASSEE, FLORIDA



January 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRANK GUTTA CPA PA

SUBJECT: 323 VENTURES, INC.
REF: W12000001857

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is L10000055140 323 VENTURES LLC.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000008135
Letter Number: 412A00000705

Jan. 12. 2012 10:28AM

No. 0050 P. 3

Thomas H. Bussey II
408 NE 6th Street, Apt. 306
Ft. Lauderdale, Florida 33304

January 11, 2012

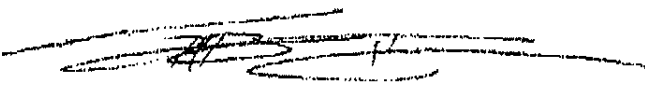
Florida Department of State
400 S Monroe St # P12
Tallahassee, FL 32399-6536

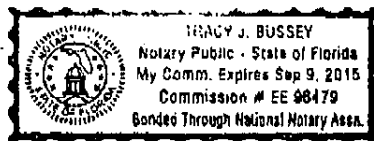
RE: Document Number L10000055140

To Whom It May Concern:

Please be advised that I will not be reinstating 323 Ventures LLC (Document Number L10000055140) now or in the future. I am releasing all name rights to my new corporation: 323 Ventures, Inc.

Sincerely,


Thomas H. Bussey II
President



Tracy J Bussey
January 11, 2012
Palm Beach County

* personally known to me

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2012 JAN 12 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #: H120000081353

**ARTICLES OF INCORPORATION
OF
323 Ventures, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

323 Ventures, Inc.

The principal place of business of this corporation shall be:

408 NE 6th St. #306
Ft. Lauderdale, FL 33304

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction 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 one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

408 NE 6th St. #306
Ft. Lauderdale, FL 33304

The name of the initial registered agent of the corporation at that address is:

Thomas H. Bussey

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp. Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Thomas H. Bussey- President
408 NE 6th St. #306
Ft. Lauderdale, FL 33304

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Thomas H. Bussey- President
408 NE 6th St. #306
Ft. Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of


Thomas H. Bussey - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Thomas H. Bussey -- Registered Agent

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp. Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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