

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.

(((H12000302565 3)))



H120003025653ABCV

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

000174.178545

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
VENICE AVENUE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEC 27 AM 10:41

RECEIVED

DEC 27 PM 4:22

SECRETARY OF STATE  
FLORIDA

PS 12/28/12

(FAX)  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
H12000302565 3

12 DEC 27 AM 10:41

# ARTICLES OF INCORPORATION

OF

## VENICE AVENUE ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this Corporation is:

VENICE AVENUE ENTERPRISES, INC.

### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

per value of \$1.00 per share

H12000302565 3

**ARTICLE V - PRINCIPAL OFFICE**

The address of the principal place of business of this Corporation shall be:

The Towers, Strathallan Road  
Onchan, Isle of Man IM3 1NN  
British Isles

and, the mailing address of this Corporation shall be:

The Towers, Strathallan Road  
Onchan, Isle of Man IM3 1NN  
British Isles

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The registered agent and street address of the registered office of this Corporation is:

Benjamin R. Hanan  
240 South Pineapple Avenue  
10th Floor  
Sarasota, Florida 34236

**ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Walter Leonard Bryan Stott  
The Towers, Strathallan Road  
Onchan, Isle of Man IM3 1NN  
British Isles

Elizabeth Stott  
The Towers, Strathallan Road  
Onchan, Isle of Man IM3 1NN  
British Isles

(FAXED)  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H12000302565 3

12 DEC 27 AM 10:41

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Walter Leonard Bryan Stott  
The Towers, Strathallan Road  
Onchan, Isle of Man IM3 1NN  
British Isles

The undersigned has executed these Articles this 27 day of DECEMBER,  
2012.

  
Walter Leonard Bryan Stott

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for VENICE AVENUE ENTERPRISES, INC. at the place designated in the Articles, 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 statutes 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.

Date: 12/27/2012

  
Benjamin R. Flanagan

"REGISTERED AGENT"