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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

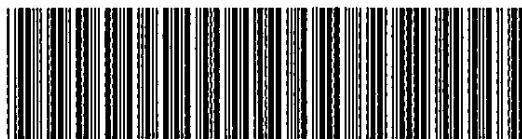
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12 DEC 19 PM 1:41

12 DEC 27 PM 1:02

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KEASLER HUEBER LAW GROUP
I N T E G R A L C O U N S E L

December 26, 2012

VIA UPS Overnight Delivery

Department of State
Division of Corporations
Recording and Filing Department
Attention: Thelma Lewis
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Venture Pointe, Inc.

Dear Ms. Lewis:

Pursuant to our conversation regarding the above-referenced entity, please find enclosed the Articles of Incorporation, which are being returned to you for filing. Also enclosed is our firm's check #2526 in the amount of \$35.00 for the additional cost of such filing.

Thank you for your assistance in this matter. Should you have any questions with regard to the above request, please feel free to contact our office.

Sincerely,

Brittany V. Rowand
Legal Assistant

Enclosures: Articles of Incorporation
 Check #2526



KEASLER HUEBER LAW GROUP
I N T E G R A L C O U N S E L

December 18, 2012

VIA UPS Overnight Delivery

Department of State
Division of Corporations
Recording and Filing Department
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Venture Pointe, Inc.

Dear Madam/Sir:

Please find enclosed the Articles of Incorporation for filing in regards to the above-referenced corporation. Also enclosed is our firm's check #2517 in the amount of \$35.00 for such filing.

Should you have any questions with regard to the above request, please feel free to contact me.

Sincerely,

Brittany V. Rowand
Legal Assistant

Enclosures: Articles of Incorporation
Check #2517

**ARTICLES OF INCORPORATION
OF
VENTURE POINTE, INC.**

**ARTICLE I
Name and Duration**

The name of the Corporation is Venture Pointe, Inc. The duration of the Corporation is perpetual. The Corporation shall begin its corporate existence as of the earlier date of December 15, 2012 or the date these Articles are filed with the Secretary of State.

**ARTICLE II
Principal Office**

The address of the principal office and mailing address of the Corporation is 4215 Southpoint Boulevard, Jacksonville, Florida 32216.

**ARTICLE III
Registered Office and Agent**

The street address of the registered office in the State of Florida is 4215 Southpoint Boulevard, Suite 140, Jacksonville, Florida 32216. The name of the registered agent at such address is Keasler Hueber Law Group, LLC.

**ARTICLE IV
Corporate Purposes, Powers and Right**

- A. The corporate purpose of this Corporation is to provide service in the field of Information Technology.
- B. The nature of the business to be conducted or promoted and the purposes of the Corporation also include any lawful act for which corporations may be organized under the Florida Business Corporation Act.
- C. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act and the general laws of the State of Florida.

**ARTICLE V
Capital Stock**

The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any time shall be fifty thousand (50,000) shares of Class A Voting Common Stock having no par value per share and fifty thousand (50,000) shares of Class B Non-Voting Common Stock having a no par value per share. All stock issued shall be paid fully and non-assessable.

**ARTICLE VI
Incorporators**

The name and mailing address of the incorporators of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Joshua Lee	4215 Southpoint Boulevard, Jacksonville, FL 32216
Nicholas Revels	4215 Southpoint Boulevard, Jacksonville, FL 32216



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TALLAHASSEE FLORIDA

ARTICLE VII

Company Management

Pursuant to §§607.0732(1)(a) and (2)(a)1, Florida Statutes, this Corporation shall not be controlled by a Board of Directors, but rather shall be controlled and directed by the majority vote of the shareholders and managed by the officers appointed thereby.

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Indemnification

The Corporation shall indemnify any incorporator, shareholder or officer, or any former incorporator, shareholder or officer to the fullest extent permitted by law.

The undersigned for the purposes of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true and has accordingly executed these Articles of Incorporation.

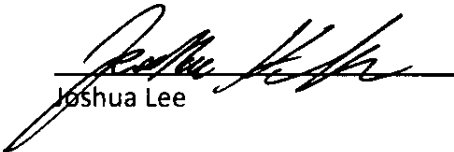
ARTICLE X

Effective Date

The effective date of the commencement of the existence of the Corporation shall be the earlier of December 15, 2012, or the date on which these Articles of Incorporation are filed with and by the Secretary of State of the state of Florida.

Dated the 18th day of December, 2012 in Jacksonville, Florida.

INCORPORATORS


Joshua Lee


Nicholas Revels

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REGISTERED AGENT CERTIFICATE FOLLOWS



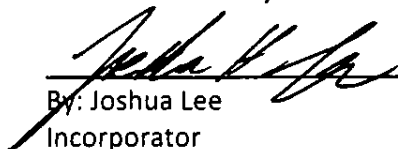
REGISTERED AGENT CERTIFICATE


Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

Venture Pointe, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, names **Keasler Hueber Law Group, LLC**, located at 4215 Southpoint Boulevard, Ste. 140, Jacksonville, Florida 32216, as its registered agent to accept service of process and perform such other duties as are required by statute.

DATED this 18th day of December, 2012.

VENTURE POINTE, INC.



By: Joshua Lee
Incorporator


By: Nicholas Revels
Incorporator

ACKNOWLEDGEMENT

Being named to accept service of process for the above named Corporation at the place designated in this certificate, and being familiar with the duties and responsibilities as registered agent for said Corporation, I hereby agree to act in this capacity and to comply with the provisions of the Florida Business Corporation Act.

DATED this 18th day of December, 2012.


Keasler Hueber Law Group, LLC
Registered Agent
By: Frank R. Keasler, Jr., Esq.
Its: Senior Partner

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TALLAHASSEE FLORIDA

