

P13 00020647

(Requestor's Name)

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☐ PICK-UP

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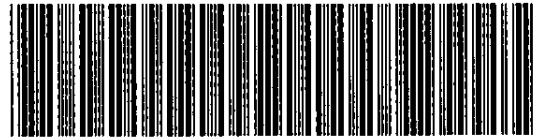
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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03/04/13--01046--013 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR -4 PM 1:56

P53/013

NINA HEATH
P.O. Box 1966
Venice, Florida 34284-1966

February 28, 2013

USPO Delivery Confirmation
0311 1660 0000 4987 9045

Florida Secretary of State
Corporations
P. O. Box 6327
Tallahassee, Florida

RE: New Filing

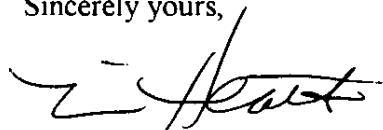
Gentlemen:

Enclosed you will please find the following:

1. Articles of Incorporation of VENICE INSURANCE SPECIALISTS, INC.
2. Check in the amount of \$78.75 payable to "Secretary of State" for filing fee.

Thank you in advance for your courtesy, co-operation and prompt attention.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Nina Heath', with a stylized flourish at the end.

NINA HEATH

Enclosures:

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ARTICLES OF INCORPORATION
OF
VENICE INSURANCE SPECIALISTS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby form a closed corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is:

VENICE INSURANCE SPECIALISTS, INC.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (ONE THOUSAND) shares of common stock having a nominal or par value of \$0.01 (NO DOLLARS AND ONE CENTS) per share.

ARTICLE IV: INITIAL STOCK

The amount of capital with which this corporation will begin business is \$10.00 (TEN DOLLARS).

ARTICLE V: TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI: ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is:

1807 Tamiami Trail, South
Venice, Florida 34293-3128

The mailing address of the corporation is:

P.O. Box 1966
Venice, Florida 34284-1966

The name of the registered agent is:

NINA HEATH

whose address is:

1807 Tamiami Trail, South
Venice, Florida 34293-3128

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

ARTICLE VII: DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time, by By-laws, adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the members of the Board of Directors are:

NINA HEATH
P.O. Box 1966
Venice, Florida 34284-1966

The above named Directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX: OFFICERS

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The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are:

NINA HEATH
1807 Tamiami Trail, South
Venice, Florida 34293-3128
President

ARTICLE X: SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

NINA HEATH
1807 Tamiami Trail, South
Venice, Florida 34293-3128

ARTICLE XI: AMENDMENT

These articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a Stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATE: 02/28/13



NINA HEATH

CERTIFICATE

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

VENICE INSURANCE SPECIALISTS, INC., desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at the city of Venice, has named NINA HEATH located at the address of 1807 Tamiami Trail, South, Venice, Florida as its agent to accept service of process within the State of Florida.

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



NINA HEATH

DATE: 02/28/13