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#### **COVER LETTER**

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Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

ECT:	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
ed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	
INC	CORPORATING SERVICES, LTD.		DPY REQUIRED
FROM:			DPY REQUIRED
FROM:	Name		
FROM:	Name	e (Printed or typed)	PY REQUIRED

NOTE: Please provide the original and one copy of the articles.

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## ARTICLES OF INCORPORATION OF VENETIAN ISLAND DEVELOPMENTS CORP.

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The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I Name

The name of this corporation shall be: **VENETIAN ISLAND DEVELOPMENTS CORP.** 

## ARTICLE II Principal Office and Mailing Address

The address of the principal office and mailing address shall be 9637 NW Highway 225A, Ocala, FL 34482.

#### ARTICLE III Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

## ARTICLE IV Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$.01, which shall be designated as Common Stock.

#### ARTICLE V Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 3615 East Frontage Road, Suite A, Tampa, FL 33607 and the initial registered agent of this corporation at such office shall be Asgard Corporate Services, LLC. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

#### ARTICLE VI Incorporator

The name and street address of the incorporator making these Articles of Incorporation is Sherwin P. Simmons, II, whose address is 3615 East Frontage Road, Suite A, Tampa, FL 33607.

## ARTICLE VII Board of Directors

The number of and the method of election of the directors shall be as stated in the Bylaws of this Corporation. The Board of Directors of this corporation shall initially consist of one (1) member, such member to hold office until his successor has been duly elected and qualified. The initial Director shall be **Francisco E. Perez.** 

## ARTICLE VIII By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

## ARTICLE X Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 13th day of February, 2017.

Sherwin P. Simmons, II, Incorporator

#### **ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, Sherwin P. Simmons, II, as Principal of Asgard Corporate Services, LLC, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 13th day of February, 2017.

ASGARD CORPORATE SERVICES, LLC

Bv:

Shery in P. Simmons, II, as Principal