

P95000049730

REBECCA "CHARLIE" STARLING
1862 CORNELL AVE
WINTER PARK, FLORIDA 32789
(407) 740-0944
(407) 740-0942 FAX

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001522141
-06/23/95--01074--006
****122.50 ****122.50

RE: Incorporation of Venture Capital Trust

To Whom it May Concern:

Please find enclosed a Cashier's Check in the amount of \$122.50 per your instructions, to cover incorporating cost.

Should you have any questions, do not hesitate to contact me.

Sincerely,

Rebecca Starling

Rebecca Starling
prepared Articles for
Michael Hodges

Michael Hodges GAVE
AUTHORIZATION BY PHONE TO
CORRECT odd corp. suffix
DATE 6/20/95
DOC. EXAM (initials)

55 JUN 23 PM 2:57

WU

ARTICLES OF INCORPORATION

OF

VENTURE CAPITAL TRUST, INC.

95 JUN 23 PM 2:57

ARTICLE I
NAME

THE NAME OF THIS CORPORATION: VENTURE CAPITAL TRUST, INC.

ARTICLE II
PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF
TRANSACTIONING ANY AND ALL LAWFUL BUSINESS.

ARTICLE III
CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00
PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON STOCK.

ARTICLE IV
EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING
ON RECEIPT OF ARTICLES OF INCORPORATION BY THE DEPT. OF STATE.

ARTICLE V
NAMES AND ADDRESSES OF INITIAL OFFICERS AND DIRECTORS

THE FOLLOWING INDIVIDUALS SHALL INITIALLY SERVE AS
OFFICERS AND DIRECTORS:

MICHAEL HODGES - PRESIDENT
1862 CORNELL AVE
WINTER PARK, FL 32789

ARTICLE VI
NAME AND ADDRESS OF INCORPORATOR

THE NAME AND ADDRESS OF THIS CORPORATION'S INCORPORATOR IS:

MICHAEL HODGES
1862 CORNELL AVE.
WINTER PARK, FL 32789


MICHAEL HODGES

6-22-95
DATE

INITIAL REGISTERED OFFICE AND AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION,
WITH THE REGISTERED OFFICE LOCATED AT:

1862 CORNELL AVE
WINTER PARK, FL 32789


MICHAEL HODGES

6-22-95
DATE

CORPORATION PRINCIPAL (MAILING) OFFICE

1862 CORNELL AVE
WINTER PARK, FL 32789

6-22-95 PM 2:57