

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

SUBJECT: FLORIDA BUSINESS VENTURES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, which covers the filing fee and Certificate cost.

FROM:

W. Glenn Redden 1638 Eagles Watch Way Tallahassee, FL 32312

(904) 668-1191

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ARTICLES OF INCORPORATION

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FLORIDA BUSINESS VENTURES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business ("orporation Act. hereby adopt(s) the following Articles of Incorporation,

ARTICLE I (NAME)

The name of the corporation shall be Florida Business Ventures, Inc.

ARTICLE II (PRINCIPAL OFFICE)

The principal place of business and mailing address of this corporation shall be 1638 Eagles Watch Way, Tallahassee, FL 32312.

ARTICLE III (SHARES)

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The number of shares that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock with a par value of \$1 per share.

ARTICLE IV (REGISTERED AGENT)

The name of the Corporation's initial registered agent for service of process is W. Glenn Redden, and the address of the initial registered office of the Corporation is 1638 Eagles Watch Way, Tallahassee, FL 32312.

ARTICLE V (INCORPORATORS)

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

W. Glenn Redden 1638 Eagles Watch Way Tallahassee, FL 32312

The undersigned incorporator has executed these Articles of Incorporation this 15τ day of FEBRUARY 1996.

W. <u>Jl Rull</u> (Signature) _____

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Florida Business Ventures, Inc.

2. The name and address of the registered agent and office is:

W. Glenn Redden 1638 Eagles Watch Way Tallahassee, FL 32312

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 1 hereby accept the appointment as registered agent and agree to act in this capacity. 1 further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and 1 am familiar with and accept the obligations of my position as registered agent.

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(Signature)

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FLORIDA DEPARTMENT OF STA' Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Re: FLORIDA BUSINESS VENTURES, INC. - P96000011126

Please make the following address change on the above accounts to your records effective immediately:

Old Address:

FLORIDA BUSINESS VENTURES, INC. W. Glenn Redden, President 1638 Eagles Watch Way Tallahassee, FL 32312

New Address:

FLORIDA BUSINESS VENTURES, INC. W. Glenn Redden, President 4182 Shady Oak Court Sarasota, FL 34233

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Thanks much for your assistance.

W. Helle

W. Glenn Redden