

P96000055113

TRANSMITTAL LETTER

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

1000001857641
-06/11/96--01044--020
*****70.00 *****70.00

SUBJECT: MANTELL ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 AM 10:51

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

EDWARD L. MANTELL

Name (printed or typed)

4403 MINK ROAD

Address

SARASOTA, FL 34235

City, State & Zip

941-355-7290

Daytime Telephone number

JUN 11 1996

B5B

W96-12462 502

6/28

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1996

EDWARD L. MANTELL
4403 MINK ROAD
SARASOTA, FL 34235

SUBJECT: MANTELL ENTERPRISES, INC.
Ref. Number: W96000012462

We have received your document for MANTELL ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00029208

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
95 JUN 28 AM 10:51
CORPORATION

ARTICLE I NAME

The name of the corporation shall be:

Ventures, Inc.
Mantell ~~Enterprises, Inc.~~

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Ventures, Inc.
Mantell ~~Enterprises, Inc.~~
4403 Mink Road
Sarasota, FL 34235

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward L. Mantell
4403 Mink Road
Sarasota, FL 34235

ARTICLE V INCORPORATORS

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

Edward L. Mantell
4403 Mink Road
Sarasota, FL 34235

Dorothy L. Mantell
4403 Mink Road
Sarasota, FL 34235

The undersigned incorporators have executed these Articles of Incorporation this 30 day of May, 1996.


Edward L. Mantell


Dorothy L. Mantell

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

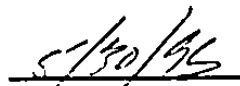
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mantell ~~Enterprises, Inc.~~ *Ventures, Inc.*
2. The name and address of the registered agent and office is:

Edward L. Mantell
4403 Mink Road
Sarasota, FL 34235

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


Edward L. Mantell


Date

FILED
SECTION OF CORPORATIONS
JUN 20 1995
TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314