

P960000067327

EMPIRE CORPORATE KIT 06/22
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
400 EAST GAINES STREET MIAMI FL 33136- 9-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: VENTURE FOLIAGE, INC.
FAX AUDIT NUMBER: H96000011235 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/13/1996 TIME REQUESTED: 10:57:02
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H96000011235))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option.Menu F2

NUM Connect: 00:05:3

FILED
96 AUG 13 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 AUG 13 PM 1:04

RECEIVED

FILED
96 AUG 13 PM 4 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000011235

ARTICLES OF INCORPORATION OF

VENTURE FOLIAGE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

VENTURE FOLIAGE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its Corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

Edward J. Jennings
200 S.E. 18th CT.
Ft. Lauderdale, FL 33316

1 (954) 764-4330
FBN. 312797

H96000011235

H96000011235

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.0833;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, to issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge all or any of its property, franchises, and income;

To lend money for its corporate purposes, to invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.0830;

H96000011235

H96000011235

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of (7500) shares, having an individual par value of (\$1.00) unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the Initial Registered Agent of this corporation shall be:

Edward J. Jennings, Esquire
200 SE 18th Court
Ft. Lauderdale, FL 33316

ARTICLE VI

The initial Board of Directors shall consist of a total of (2) persons and the names and addresses of the persons who are to serve as the initial directors are:

Anthony T. Nash
5222 Sapphire Valley
Boca Raton, FL 33486

B. Wayne Legum
17170 Whitehaven Dr.
Boca Raton, FL 33496

ARTICLE VII

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

Edward J. Jennings, Esq.
200 SE 18th Court
Ft. Lauderdale, FL 33316

(Fla. Bar No. 312797)

H96000011235

H96000011235

ARTICLE VIII

The principal place of the business corporation is:

5222 Sapphire Valley
Boca Raton, FL 33485

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 13th day of August, 1996.


Anthony T. Nash

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Anthony T. Nash, who is personally known, is the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 13 day of August, 1996.


Notary Public, State of Florida

My Commission Expires:

H96000011235

FILED
96 AUG 13 PM 1:15
STATE
FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Edward J. Jennings, Esq.


In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance
with said Act:

First that EDWARD J. JENNINGS, P.A. desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the articles of incorporation at City of Ft. Lauderdale,
County of Broward State of Florida has named Edward J. Jennings located at 200 SE 18th Court,
City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By:


Edward J. Jennings
Registered Agent
Fla. Bar No. 312797