

P96000071810

FLORIDA BAR
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
1301 INVERPLACE BOULEVARD, SUITE 1000
JACKSONVILLE, FLORIDA 32207
TELECOPY 904 / 399-1018

FRANK A. ADITON
JAMES E. COBB
THOMAS S. EDWARDS, JR.
JOHN C. KNIGHT III
DAVID H. PEEK
EUGENE G. PECK III
WILLIAM J. SCOTT
SARAH HELENE SHARP

August 22, 1996

EFFECTIVE DATE
8-22-96

FILED
96 AUG 26 PM 4:05
JACKSONVILLE
OCALA
TALLAHASSEE, FLORIDA
904 / 399-1009
904 / 399-1009

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-08/27/96--01032--018
****122.50 ****122.50

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

Re: Incorporation of Venture's Jungle Garden, Inc.
A Florida Corporation

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Incorporation of Venture's Jungle Garden, Inc., a Florida corporation. Also enclosed is our firm's check for \$122.50 to cover the following fees:

Filing Fees	35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total Fees	\$ <u>122.50</u>

Please file the original Articles of Incorporation and forward a certified copy to our offices.

Very truly yours,


David H. Peek

DHP/bkb
Enclosures
727101/66736

cc: Cindi Jordan

mc AUG 28 1996

EFFECTIVE DATE
8-27-96

FILED
96 AUG 26 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VENTURE'S JUNGLE GARDEN, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

Section 1.1 Name and Place of Business. The name of this corporation is Venture's Jungle Garden, Inc., with its principal place of business at 4201 NE Jacksonville Road, Ocala, Florida, 34479.

ARTICLE II

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock having a par value of \$.01 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Pre-emptive Rights. Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receiving notice in writing from the corporation, stating the prices, terms and conditions of the new issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by written waiver submitted by the shareholder to the corporation within thirty days of receiving said notice from the corporation.

Section 4.4 Issuance of Stock. No capital stock of this corporation shall be issued without the unanimous written consent of the directors, with such consent stating the price and terms to be paid for such stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation at that address is David H. Peek.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Stephen Venture	4290 NE 2nd Court Ocala, Florida 34479
Roger E. Jordan, Sr.	9780 SE 36th Avenue Bellevue, Florida 34420
Josephine Mae Jordan	9780 SE 36th Avenue Bellevue, Florida 34420

Section 6.3 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATION

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

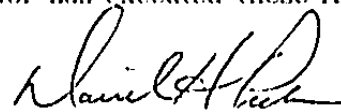
Name

David H. Peek

Address

1301 Riverplace Boulevard, Suite 1609
Jacksonville, Florida 32207

22 IN WITNESS WHEREOF, the incorporator has executed these Articles the day of August, 1996.



David H. Peek

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22nd day of August, 1996, by DAVID H. PEEK, who is personally known to me or has produced the identification referenced below and who did not take an oath.



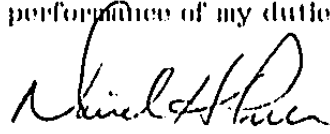
B KAYE BARNAUSKAS
My Commission CC433270
Expires Jan 12, 1999
Bonded by HAI
800-422 1555



Print: B. KAYE BARNAUSKAS
Notary Public, State and County
Aforesaid.
My Commission Expires: _____
Identification: PERSONALLY KNOWN

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



DAVID H. PEEK

Dated: August 22, 1996

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FILED
96 AUG 26 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000071810

Roger E. Jordan, SP
Requestor's Name

P.O. Box 2349
Address

Belleview FL 34431-2349
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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*****70.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 APR -9 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res
4-10-97

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97 APR -9 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

April 8, 1997

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

Re: Venture's Jungle Garden, Inc.

To Whom it May Concern:

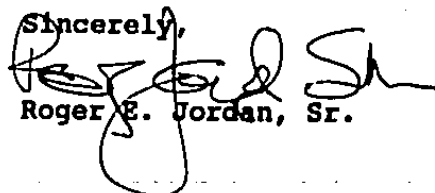
Please accept this as my resignation as Vice-President from the above-captioned Corporation effective October 1, 1996. I resigned from this position on that date and the President, Steve Venture was to forward this resignation to you immediately thereafter. As of this date, he had not, hence the necessity of this written resignation.

Per your instructions, please find enclosed a check in the amount of \$70.00 to cover the costs of removing my name and my wife's name from the aforementioned Articles of Corporation.

I have also enclosed a letter from my wife, Josephine Mae Jordan, confirming her resignation also.

If you have any questions concerning the foregoing, please do not hesitate to contact me. Thank you for your prompt attention to this matter. I have enclosed a self-addressed stamped envelope for your convenience in order for you to send confirmation of this documentation.

Sincerely,


Roger E. Jordan, Sr.

P96000071810

Josephine Jordan
Requestor's Name

Post Office Box 2349
Address

Belleview, FL 34421-2349
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) **300002140943--5**
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(Corporation Name) (Document #)

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☐ Pick up time _____

☐ Certified Copy

☐ Mail out

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☐ Certificate of Status

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AMENDMENTS	
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<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Trademark
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97 APR -9 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res
4-10-97

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97 APR -9 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

April 8, 1997

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

Re: Venture's Jungle Garden, Inc.

To Whom it May Concern:

Please accept this as my resignation as Secretary/Treasurer from the above-captioned Corporation effective October 1, 1996. I resigned from this position on that date and the President, Steve Venture was to forward this resignation to you immediately thereafter. As of this date, he had not, hence the necessity of this written resignation.

Per your instructions, please find enclosed a check in the amount of \$70.00 to cover the costs of removing my name and my husband's name from the aforementioned Articles of Corporation.

I have also enclosed a letter from my husband, Roger E. Jordan, Sr., confirming his resignation also.

If you have any questions concerning the foregoing, please do not hesitate to contact me. Thank you for your prompt attention to this matter. I have enclosed a self-addressed stamped envelope for your convenience in order for you to send confirmation of this documentation.

Sincerely,


Josephine Mae Jordan