

P96000082192

TRANSMITTAL LETTER

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

200001965492
-10/04/96--01076--004
****172.00 ****122.50

SUBJECT: VENUE COMPANIES, INC.
(Proposed corporate name - must include suffix)

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:

Richard Reynolds
Name (printed or typed)

11 Paceback Road, C-3
Address

Fort Walton Beach, FL 32078
City, State & Zip

784-863-2000
Daytime Telephone number

FILED
96 OCT -1 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT -1, PM 12:02
DIVISION OF CORPORATION

B. REGISTER OCT 04 1996

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

will wait

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VENUE Companies, INC.

ARTICLE II PRINCIPAL OFFICE

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

11 Racetrack Road
Suite C-3
Fort Walton Beach, FL 32547

ARTICLE III SHARES

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

20,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Reynolds
11 Racetrack Road
Suite C-3
Fort Walton Beach, FL 32547

FILED
95 OCT -4 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Reynolds
11 Race tracks Road
Suite C-3
Fort Walton Beach, FL 32547

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of October, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

VENUE Companies, Inc.

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

Richard Reynolds
(NAME)

11 Research Road, Suite C-3
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Walton Beach, FL 32547
(CITY/STATE/ZIP)

FILED
OCT -4 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

10-4-96
(DATE)