

LAW OFFICES OF JOHN W. HAWKINS  
ATTORNEY AND COUNSELOR AT LAW

P97000052645

June 10, 1997

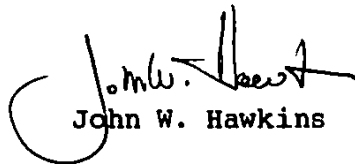
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Ventrex Technologies, Inc.

Dear Department of State,

Enclosed is an original and one (1) copy of the articles of incorporation and certificate of designation of registered agent with a check in the amount of \$122.50 to cover filing fees associated with the above named corporation. If you have any questions or if any additional information is necessary to complete the filing process, please call the undersigned as soon as possible. Please return certification of the filed Articles of Incorporation to the undersigned at the below address. Thank you for your attention in this regard.

Sincerely,

  
John W. Hawkins

JWH/src

encl. as stated

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

The name of the corporation shall be:

**Ventrex Technologies, Inc.**

### **ARTICLE II - PRINCIPAL OFFICE**

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

Ventrex Technologies, Inc.  
106 Benning Drive, Suite 10  
Destin, Florida 32541

### **ARTICLE III - SHARES**

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

Ten Thousand (10,000) shares

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Sonya Fudge  
106 Benning Drive, Suite 10  
Destin, Florida 32541


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**ARTICLE V - INCORPORATORS**

The names and street address(es) of the incorporators to these Articles of Incorporation is:

Sonya Fudge  
106 Benning Drive, Suite 10  
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
Sonya Fudge, Incorporator

Prepared by:  
The Law Offices of John W. Hawkins  
607 Highway 98 East, Suite 5  
Destin, Florida 32541

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


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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION 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:  
Ventrex Technologies, Inc.
2. The name and address of the corporation's registered agent and office is:

Sonya Fudge  
106 Benning Drive, Suite 10  
Destin, Florida 32541

Having been named as registered agent and to accept services 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.

  
\_\_\_\_\_  
Sonya Fudge, Registered Agent

Prepared by:  
The Law Offices of John W. Hawkins  
607 Highway 98 East, Suite 5  
Destin, Florida 32541