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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 PM 2:59

Michael B. Etheridge
Requestor's Name

P.O. Box 351171
Address

Jacksonville, FL 32235-1171
City/State/Zip Phone #

Office Use Only

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

1. Crustons Venture Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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

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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

Examiner's Initials

D. BROWN MAR - 6 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 26, 1998

MICHAEL B. ETHERIDGE
POST OFFICE BOX 351171
JACKSONVILLE, FL 32235-1171

SUBJECT: INVESTORS VENTURE INC.
Ref. Number: W98000004300

We have received your document for INVESTORS VENTURE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 798A00010880

**ARTICLES OF INCORPORATION
OF**

INVESTORS VENTURE INC.

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

ARTICLE I NAME

The name of the corporation shall be: **INVESTORS VENTURE INC.**

The principal place of business of this corporation shall be: P.O. Box 351171
Jacksonville, FL 32235-1171

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of share of stock and its par value that is corporation is authorized to have outstanding at any one time is: **5,000 Shares Par Value of \$1.00.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial offer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are), elected, is(are): **Charles F. Ponce 1234 Dairy Lane**

St. Augustine, FL 32222

Michael B. Etheridge

**2874 SafeShelter Dr. W.
Jacksonville, FL 32222**

ARTICLE VI

Incorporator

The name and address of the person signing these Articles is: **Michael B. Etheridge**
2874 SafeShelter Dr. W
Jacksonville, FL 32225

ARTICLE VII

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted. Notice of any such action so taken shall be given within ten (10) days of the date of such action to those Shareholders entitled to vote thereon who did not give their consent in writing.

ARTICLE VIII

Stock Transfer Agreements

If all, or any, of the Shareholders or Subscribers to the stock of the Corporation shall enter into any agreement between themselves or with the Corporation or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the Shareholders or Subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the Corporation, any and all of the stock of the Corporation held by them, and if a copy of the agreement is filed with the Corporation, all certificates of shares, subject to such agreement or restrict, shall have a reference thereto endorsed thereon by an officer of the Corporation and such stock shall not thereafter be transferred on the books of the Corporation except in accordance with the terms and provisions of the agreement, If the agreement so provides, the certificates of stock shall be registered so that share standing in the name of any person as pledgee, trustee or other fiduciary may be voted, in person or by proxy, and without proof of authority.

ARTICLE IX

Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) reorganization, merger or consolidation of the Corporation;
- (c) sale, lease or exchange of the major portion of the property or assets of the Corporation;
- (d) dissolution of the Corporation.

ARTICLE X

Inspection of Books

Each Shareholder shall have the unqualified right and privilege to examine all corporate books, records and correspondence. This privilege of examination is conditioned by the provision that the Shareholder agrees to indemnify the Corporation for losses suffered by improper disclosure of information obtained in the course of such inspection. The Shareholder may not delegate the right of inspection.

ARTICLE XI

Directors

A. Directors' Meetings.

The presence of a majority of the Board shall be necessary at any meeting to constitute a quorum to transact business. No action shall be taken at a meeting of the Board except by majority vote of the members of the Board present at the meeting. In lieu of acting at a meeting, the Board may act without a meeting provided that written consent to the action in question is signed by all the Directors and filed with the minutes of the Board before or after the action in question is taken.

B. Telephone Meetings

Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE XI

Interested Directors

A. No contract or other transaction between a corporation and one or more of the Directors, or between a corporation and one or more of the Directors, or between a corporation and any other corporation, firm, association or other entity in which one or more of its Directors are Directors or Officers, or are financially interested, shall be either void or violable for this reason alone, or by reason alone that such Director or Directors are present at the meeting of the Board, or of a committee thereof, which approves such contract or transaction, or that his or their votes are counted for such purpose::

(1) If the fact of such common directorship, officership, or financial interest is disclosed or known to the Board of Directors or Committee, and the Board or Committee approves such contract or transaction by votes sufficient for such purpose without counting the vote or votes such interested Director or Directors: or

(2) If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the Shareholders; or

(3) If the contract or transaction is fair and reasonable as to the Corporation at the time it is approved by the Board or Committee or the Shareholders.

B. In any election of Directors by the Shareholders, each Shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as the number of Directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by and Shareholder to the President or a Vice President of the Corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of Directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the Corporation.

C. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board or Committee which approves such contract or transaction.

D. The Board shall have authority to fix the compensation of Directors for services in any capacity.

ARTICLE XIII

Long-Term Employment Contract

The Board of Directors may authorize the Corporation to enter into employment contracts with any executive officer for periods longer than one (1) year, and any Charter or bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

ARTICLE XIV

Director Reliance on Corporate Records

A Director shall not be liable for dividends illegally declared, distributions, illegally made to Shareholders or any other action taken in reliance in good faith upon financial statements of the Corporation represented to him to be correct by the President of the Corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the Corporation; nor shall he be liable if in good faith in determining the amount available for dividends or distribution he considers the assets to be of ample value.

ARTICLE XV

Initial Registered Office and Agent

The name of the initial registered agent and address of the initial registered office of this Corporation is : Michael B. Etheridge 2874 SafeShelter Dr. W. Jacksonville, Fl. 32225

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of FEBRUARY 1998

Signature of Incorporator Michael B. Etheridge

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

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The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent, in the State of Florida

1. The name of the corporation is **Investors Venture Inc.**
2. The name and address of the registered agent and office is:

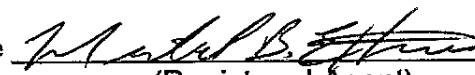
**Michael B. Etheridge
2874 SafeShelter Dr. W.
Jacksonville, FL. 32225**

904 565 9261

Signature 
(Corporate Officer)

Title President
Date 2-15-98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

Signature 
(Registered Agent)
Date 2-15-98