

P98000021583

Terry A. Lurie Admitted in Florida
Lewis Roberts Admitted in Florida and Georgia

Please reply to:
☒ Florida Office
☐ Georgia Office

March 2, 1998

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

RE: Venture Funding Group, Inc.

100002449621--7
-03/05/98--01033--003
****253.75 ****122.50

Dear Sirs:

Enclosed herewith are two original Articles of Incorporation for the above named corporation. Please file the enclosed articles of incorporation, and thereafter return one certified copy to this office.

Also enclosed is a check in the amount of \$122.50 to cover the following filing fees:

\$ 35.00	Registered Agent Fee
\$ 35.00	Filing Fee
<u>\$ 52.50</u>	Certified Copy fee
<u>\$ 122.50</u>	Total filing fees

Should you require anything further with regard to this filing, please feel free to contact this office.

Sincerely,

Mary Lou Breaz
Mary Lou Breaz
Legal Assistant

/mlb
Enclosures

FILED
98 MAR -5 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Office: 1842 40th Terrace SW, Suite 5, Naples, Florida 34116
Telephone: (941) 352-1183 Fax: (941) 352-9669

Georgia Office: 5825 Glenridge Drive, Building 2, Suite 212, Atlanta, Georgia 30328
Telephone: (404) 255-8629 Fax: (404) 257-5975

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ARTICLES OF INCORPORATION.

OF

VENTURE FUNDING GROUP, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is: Venture Funding Group, Inc.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including the management/consulting business.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock (having a par value of \$1.00 per share).

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Terry A. Lurie
1842 40th Terrace SW
Suite 5
Naples, Florida 34116

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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TALLAHASSEE, FLORIDA

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII
INITIAL DIRECTOR**

The name of the initial directors of this Corporation and their street address is:

Michael J. Geggelman
2667 SW Port St. Lucie Boulevard
Port St. Lucie, FL 34953

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

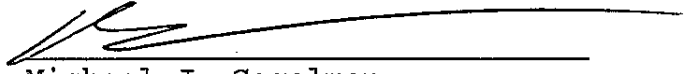
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michael J. Geggelman
2667 SW Port St. Lucie Boulevard
Port St. Lucie, FL 34953

**ARTICLE IX
AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this _____ day of _____, 1998.



Michael J. Gegelman
Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public, personally appeared Michael J. Gegelman, to me personally known, or who provided _____ as identification, to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 27 day of Feb, 1998.


Printed Name: _____
Notary Public
My commission expires:

(SEAL)

 Terry A Lurie
My Commission CC685051
Expires October 31, 2001

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Venture Funding Group, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 2667 SW Port St. Lucie Boulevard, Port St. Lucie, County of St. Lucie, State of Florida, has named Terry A. Lurie located at 1842 40th Terrace SW, Suite 5, Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Terry A. Lurie
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA