

Charter Number Only

FL 05/26/98

Requestor's Name

Address

City

State

ZIP

Phone

NOTATION ONLY

CORPORATION(S) NAME

500002534465--1

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****122.50 ****122.50

Relative Ventures, Inc.

FILED
98 MAY 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

RELATIVE VENTURES, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

RELATIVE VENTURES, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at: 905 Sarazen Drive
West Palm Beach, Florida 33413

ARTICLE VI

The name of the initial registered agent of this corporation and address is: Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, Florida 33410

ARTICLE VII

This Corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Steve Spell
167 Pine Street
West Palm Beach, Florida 33415

David Bell
905 Sarazen Drive
West Palm Beach, Florida 33413

ARTICLE VIII

The names and addresses of the persons signing these Articles are:

Steve Spell
167 Pine Street
West Palm Beach, Florida 33415

David Bell
905 Sarazen Drive
West Palm Beach, Florida 33413

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 20 day of May, 1998.

Steve Spell (Seal)

David Bell (Seal)

STATE OF FLORIDA

)
:ss
)

Before me, the undersigned authority, personally appeared:

Steve Spell

David Bell

to me well known to be the persons described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of May, 1998.

Trisha K. Bernstein
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION

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 in the state of Florida.

1. The name of the Corporation is:

RELATIVE VENTURES, INC.

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

Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, FL. 33410

SIGNATURE _____

(Corporate Officer)

TITLE _____

President

DATE _____

5-20-98

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 Karen E. Steadman
DATE 5-20-98

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