

TRANSMITTAL LETTER

P98000055894

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

SUBJECT: VEN ENTERPRISES, Inc.
(Proposed corporate name - must include suffix)

400002542824--0
-06/01/98--01120--010
*****78.75 *****78.75

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: EVERTON WEBB
Name (Printed or typed)

10200 SHERIDAN STREET
Address

PENIBROKE PINES, FL 33026
City, State & Zip

954-432-6261
Daytime Telephone number

Everton
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Principal Office*
DATE *6-23-98*
DOC. EXAM. *MM*

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

MM
448 12302

FILED
JUN 22 PM 12:05
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 10, 1998

EVERTON WEBB
10200 SHERIDAN ST
PEMBROKE PINES, FL 33026

SUBJECT: VENUS ENTERPRISES INC
Ref. Number: W98000013322

We have received your document for VENUS ENTERPRISES 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 898A00032555

JUNE 16,1998

DIVISION OF CORPORATION,
FLORIDA DEPT OF STATE

ATTN:MICHELLE MILLIGAN
DOCUMENT SPECIALIST

RE:VENUS ENTERPRISES INC.,
REF. NUMBER: W98000013322

PLEASE CHANGE THE ABOVE CORPORATIONS NAME FROM VENUS
ENTERPRISES INC., TO VEN ENTERPRISES INC., THIS HOPEFULLY WILL
NOT CONFLICT WITH OTHER NAMES.

IN COMPLYING WITH YOUR REQUEST, MY NAME IS EVERTON WEBB,
10200 SHERIDAN ST., PEMBROKE PINES, FLORIDA 33026. TELEPHONE
NUMBERS TO REACH ME ARE (HOME) 954-432-6261 (WORK) 305-652-8880.

PLEASE PROCESS ACCORDINGLY.

Beper-305-288-7823

SINCERELY,



EVERTON WEBB

W

**ARTICLES OF INCORPORATION OF
VEN ENTERPRISES, INC.
(A CLOSE CORPORATION)**

10200 Sheridan St., Pembroke Pines, Fl 33026

1. THE NAME OF THE CORPORATION SHALL BE **VEN ENTERPRISES, Inc.**
2. THE NATURE OF THE BUSINESS AND, THE OBJECTS AND PURPOSES TO BE TRANSACTED, PROMOTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD, VIZ: **THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA GENERAL CORPORATION ACT.**
3. THE TOTAL NUMBER OF AUTHORIZED SHARES SHALL BE 100 AND SHALL BE OF ONE CLASS. AUTHORIZED SHARES SHALL HAVE A PAR VALUE OF \$1.00 EACH, NON-VOTING COMMON STOCK.
4. THE NAME OF THE REGISTERED AGENT IS **EVERTON WEBB**, ADDRESS OF THE REGISTERED OFFICE IS **10200 SHERIDAN ST., PEMBROKE PINES, FLORIDA 33026.**
5. THE INCORPORATOR SHALL BE ONE PERSON. HIS NAME AND ADDRESS IS: **EVERTON WEBB, 10200 SHERIDAN ST., PEMBROKE PINES FLORIDA 33026.**
6. THE INITIAL BOARD OF DIRECTORS SHALL BE ONE PERSON, THE SAME PERSON HEREINBEFORE NAMED AS INCORPORATOR.
7. THE INITIAL SUBSCRIBERS SHALL BE ONE PERSON, THE SAME PERSON, HEREINBEFORE NAMED AS INCORPORATOR.
8. THE OFFICERS SHALL BE ONE PERSON, THE SAME PERSON HEREINBEFORE NAMED AS INCORPORATOR. HIS NAME IS: **EVERTON WEBB PRESIDENT, SECRETARY, TREASURER.**
9. THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY ONE OR MORE DIRECTOR(S).
10. THE CORPORATION BYLAWS SHALL BE MADE, ALTERED OR REINDED BY A MAJORITY OF THE DIRECTORS THROUGH THE MEDIUM OF A CALLED MEETING.
11. AMENDMENTS OF THE ARTICLES OF INCORPORATION MAY BE PROPOSED AND ADOPTED BY EXECUTIVE ACTION OF A MAJORITY OF THE DIRECTORS.
12. ALL STOCKHOLDERS OF CORPORATION SHARES SHALL BE ADMITTED AS MEMBERS OF THE CORPORATION.
13. THE EXISTANCE OF THE CORPORATION SHALL BE PERPETUAL.
14. I, THE UNDERSIGNED, BEING THE INCORPORATOR HEREINBEFORE NAMED, FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO CHAPTER 607 OF THE FLORIDA GENERAL CORPORATION ACT, TO MAKE THIS CERTIFICATE, DO DECLARE AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE, AND ACCORDINGLY HAVE HEREUNTO SET MY HAND THIS 27TH DAY OF MAY 1998.
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION:

SIGNATURE

Everton Webb 5/27/98

- 15 I, THE NOTARY PUBLIC, DO HEREBY WITNESS THE ABOVE SIGNATURE OF PARAGRAPH 14. MY TERM EXPIRATION DATE IS:

(SEAL)



BRIDGETTE HIBBERT
COMMISSION # CC 637107
EXPIRES JUN 7, 2001
BONDED THRU
ATLANTIC BONDING CO. INC.

Bridgette Hibbert 5/27/98

COMMISSION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN 22 PM 12:05

FILED