

TRANSMITTAL LETTER

P98000085381

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

SUBJECT: Venters' Ventures, Inc.
(Proposed corporate name - must include suffix)

600002654556--0
-10/02/98--01068--011
*****78.75 *****78.75

EFFECTIVE DATE
10-1-98

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: Terrill L. Venters
Name (Printed or typed)

4436 Hollygate Court
Address

Jacksonville, FL 32258
City, State & Zip

(904) - 880 - 8040
Daytime Telephone number

98 OCT -2 AM 9:30
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

[Handwritten signature]
10-6-98
2

EFFECTIVE DATE
10-1-98

FILED
98 OCT -2 AM 9:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Venters' Ventures, Inc

ARTICLE II PRINCIPAL OFFICE

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

4436 Hollygate Court
Jacksonville, FL 32258

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Terrill Lynn Venters
4436 Hollygate Court
Jacksonville, FL 32258

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Terrill Lynn Venters
4436 Hollygate Court
Jacksonville, FL 32258

Terrill L. Venters

Signature/Incorporator

10/1/98

Date

Article VI

- Effective date of incorporation requested October 1, 1998.
(An additional article must be added if an effective date is requested.)

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

Terrill L. Venters

Signature/Registered Agent

10/1/98

Date