

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**798000098655**

**WALK IN**

**PICK UP**

11/23/98 11:00 NT ☺

☒ **CERTIFIED COPY**

**CUS**

**PHOTO COPY**

☒ **FILING**

Articles

**FILED**  
98 NOV 20 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file w/  
11/20/98 File Date

**RECEIVED**  
NOV 23 AM 8:37  
STATE  
TALLAHASSEE, FLORIDA

**400002693294--3**  
-11/23/98-01018-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W-26325  
TS

*"When you need ACCESS to the world"*

**CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 23, 1998

CORPORATE ACCESS, INC.

SUBJECT: JEM INVESTMENTS, INC.  
Ref. Number: W98000026325

corrected 11/23  
NT (i)

We have received your document for JEM INVESTMENTS, 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.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 698A00055993

# ARTICLES OF INCORPORATION

OF

VENTURE FUNDS, INC.

98 NOV 20 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## ARTICLE I

### NAME AND DURATION

The name of the Corporation is VENTURE FUNDS, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

## ARTICLE II

### PRINCIPAL OFFICE

The address of the principal office of the Corporation is 1624 Eagle Nest Circle, Winter Springs, Florida 32708.

## ARTICLE III

### REGISTERED OFFICE AND AGENT

The address of the registered office in the State of Florida is 1400 West Fairbanks Avenue, Suite 204 in the City of Winter Park, County of Orange. The name of the registered agent at such address is Charles R. Harrison.

## ARTICLE IV

### CORPORATE PURPOSES, POWERS AND RIGHTS

The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

## **ARTICLE V**

### **CAPITAL STOCK**

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock") at \$0.01 par value per share.

## **ARTICLE VI**

### **INCORPORATOR**

The name and mailing address of the incorporator of this Corporation is as follows:

#### **NAME**

#### **ADDRESS**

Charles R. Harrison

1400 West Fairbanks Avenue, Suite 204  
Winter Park, Florida 32789

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

The name(s) and mailing address(es) of the person(s) who shall serve as director(s) of the Corporation until the first annual meeting of the shareholders is/are as follows:

#### **Name**

#### **Address**

John M. Everest

1624 Eagle Nest Circle  
Winter Springs, Florida 32708

## ARTICLE VIII

### AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights conferred upon shareholders herein are granted subject to this reservation.

## ARTICLE IX

### BYLAWS

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

## ARTICLE X

### INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

## ARTICLE XI

### TRANSFER OF SHARES

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

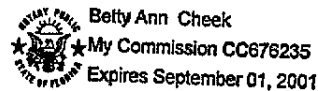
DATED at Winter Park, Orange County, Florida, this 14<sup>th</sup> day of November, 1998.

  
Charles R. Harrison, Esquire

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF ORANGE     )

SUBSCRIBED and SWORN to before me this 19<sup>th</sup> day of November, 1998 by  
Charles R. Harrison, the incorporator of VENTURE FUNDS, INC. a Florida corporation, who  
(check one): ☒ is personally known to me; ☐ has produced a valid driver's license  
# \_\_\_\_\_ or ☐ has produced other identification, to-wit:  
\_\_\_\_\_. Affiant did not take an oath.

Betty Ann Cheek  
Notary Public – State of Florida



## REGISTERED AGENT CERTIFICATE

Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That VENTURE FUNDS, INC. desiring to organize under the laws of the State of Florida, with its principal office at 1624 Eagle Nest Circle, Winter Springs, Florida 32708 as indicated in the Articles of Incorporation, has named Charles R. Harrison, located at 1400 West Fairbanks Avenue, Suite 204, Winter Park, Florida 32789, as its registered agent to accept service of process and perform such other duties as are required in the State.

### ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further states he is familiar with Section 607.0501 of the Florida Statutes.

  
Charles R. Harrison

DATED: 11/19/98

FILED  
98 NOV 20 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA