

P9900009426

TRANSMITTAL LETTER

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

800002755968--3
-01/27/99--01027--019
****122.50 *****78.75

SUBJECT: VentureSoft! Corporation

{REG: G98352.000070}

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED: Kevin Barnhill

From:

Kevin Barnhill
Name

593 Cypress Way East
Address

<u>Naples</u>	<u>Florida</u>	<u>34110-1109</u>
City	State	Zip

941-514-7504
Telephone Number

FILED
99 JAN 27 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/29

ARTICLES OF INCORPORATION

OF

VentureSoft!

Corporation

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ARTICLE I NAME

The name of the corporation shall be: *VentureSoft! Corporation*

ARTICLE II PRINCIPAL OFFICE

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

VentureSoft! Corporation

593 Cypress Way East

Naples, Florida 34110-1109

941-514-7504

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *One Million (1,000,000) shares.*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kevin Barnhill

593 Cypress Way East

Naples, Florida 34110-1109

ARTICLE V INCORPORATOR

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

Kevin Barnhill

593 Cypress Way East

Naples, Florida 34110-1109

The undersigned has executed these Articles of Incorporation this *First* day of January 1999.



Kevin Barnhill, Incorporator

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 the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

VentureSoft! Corporation.

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

Kevin Barnhill

593 Cypress Way East

Naples, Florida 34110-1109

Signature: Kevin Barnhill

Title: President / Senior Consultant

Date: 1/8/1999

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: Kevin Barnhill

Date: 1/24/1999

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TALLAHASSEE FLORIDA