

P99000080673

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

~~New Venture, Inc~~

2544
W99-20837

Signature _____

Requested by: CS

Name _____

9/9

Date _____

9:45

Time _____

Walk-In _____

Will Pick Up _____

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 10 AM 9:22

RECEIVED
99 SEP -9 AM 10:05
TALLAHASSEE, FLORIDA

9/13/99



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 10 AM 9:22

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 9, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: NEW VENTURE, INC.
Ref. Number: W99000020837

We have received your document for NEW VENTURE, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 999A00044670

Corrected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 10 AM 9:22

ARTICLES OF INCORPORATION
of
New Venture of Tampa Bay, Inc.

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME AND ADDRESS

The name of this corporation is New Venture of Tampa Bay, Inc. The business mailing address of the corporation is P.O. Box 331, Ozona, Florida 34660.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE V - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is Dennis M. Mayall whose address is P.O. Box 331, Ozona, FL 34660.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the Officer(s), Directors, and

Stockholder(s) of the corporation is/are:

Dennis M. Mayall
Director/President
P.O. Box 331
Ozona, FL 34660
33 1/3% Shareholder

Michelle S. Mayall
Director/Secretary/Treasurer
P.O. Box 331
Ozona, FL 34660
33 1/3% Shareholder

Jacqueline Murdock
Director/Vice President
P.O. Box 331
Ozona, FL 34660
33 1/3% Shareholder

ARTICLE VII - BYLAWS

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

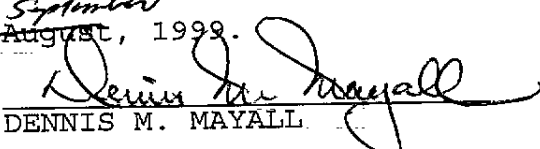
ARTICLE VIII - AMENDMENTS

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

ARTICLE IX - RESIDENT OFFICE AND REGISTERED AGENT

The Resident Office and the Registered Agent of the corporation shall be, BUDDY D. FORD, ESQUIRE, 115 N. MacDill Avenue, Tampa, FL 33609.


The undersigned subscriber has executed these Articles of Incorporation this 8th day of September, 1999.


DENNIS M. MAYALL

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this
8th day of ~~August~~^{SEPTEMBER}, 1999, by DENNIS M. MAYALL who has produced
Driver's License # _____ as identification and who did
take an oath.

NOTARY PUBLIC:

 Nancy K Chaffin
My Commission CC748302
Expires July 22, 2002


Nancy Chaffin
State of Florida at Large (Seal)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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 New Venture of Tampa Bay, Inc.
2. The name and address of the registered agent and office is Buddy D. Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

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.



BUDDY D. FORD, ESQUIRE
115 N. MacDill Avenue
Tampa, Florida 33609
(813) 877-4669

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99 SEP 10 AM 9:22