

SPEED LETTER®

TO Secretary of State
Corporations Division

FROM R Kone
308 S. Dixie Hwy
Hollandale

SUBJECT
MESSAGE

The Future Foundation Inc.

Find my check for
fee & addl deposit
Please file corporation

N 9600003633

800001890668
-07/11/96--01030--004
*****70.00 *****70.00

REPLY

DATE

SIGNED

R/Kone

[Handwritten signature]

[Handwritten signature]

DATE

SIGNED

66 JUL -8 PM 2:05
FBI
ADMINISTRATIVE

Wilson Jones

SENDER - RETAIN ORIGINAL COPY - SEND WITH ORIGINAL COPIES

RECIPIENT - RETAIN WHOLE COPY - RETURN WITH COPY

44-902 • Triple the
4-904 • Quadruplicate

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ARTICLES OF INCORPORATION
of
THE FUTURE FOUNDATION INC.

FILED
95 JUL -9 PM 2:06
TALLAHASSEE FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of forming and becoming a corporation not for profit, but for charitable and philanthropic purposes under the laws of the State of Florida and under the provisions of Chapter 617 of the Florida Statutes, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

THE FUTURE FOUNDATION INC.

ARTICLE II. PURPOSES

The general nature of the objects and purposes of this corporation shall be to engage in charitable and philanthropic endeavors of all kinds including the furtherance of education, cultural enhancement and quality of life for school age children and younger. Furthermore, to receive monies, gifts and equipment for the charitable purposes outlined according to the by-laws and policies of the corporation. Further, the corporation may adopt and establish by-laws, and make all rules and regulations deemed necessary and expedient for the management of its affairs, in accordance with law and not inconsistent with these Articles of Incorporation; and to take, manage, hold and dispose of property, real and personal, of said corporation, and to do all things necessary and incidental to the purposes of this corporation and otherwise permitted by law.

ARTICLE III. CORPORATION NOT FOR PROFIT

All revenue, income and money received from the conduct of this corporation shall be used for the furtherance of the purposes of this corporation and not for the benefit of the members of this corporation either individually or collectively.

In the event this corporation shall acquire surplus income that is not used toward the religious, charitable, or eleemosynary purposes of this corporation, then the said corporation shall use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable purposes either directly or by contributions to organizations duly authorized to carry on charitable activities, and which would then qualify under the provisions of Section 501 (C) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, provided, however, that no part of such income or such principal shall be contributed to any organization whose net earnings, or any part thereof, inure to the benefit of any private shareholder or individual or any substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation. No part of the net earning of the corporation shall inure to the benefit of any member, trustee, officer of the corporation, or any private individual, nor shall any such person be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or interveing in, (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the organization shall be distributed exclusively to

charitable organizations which would then qualify under the provisions of Section 501 (C) (3) of the Internal Revenue Code in its regulations as they now exist or as they may be hereafter amended. As a means of accomplishing the foregoing purposes, the corporation shall have all of the powers granted to a non-profit corporation as set forth in Chapter 617 of the Florida Statutes, 1995 and any amendments thereto.

ARTICLE IV. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members in the manner provided in the by-laws.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SUBSCRIBERS AND BOARD OF DIRECTORS

The following persons shall constitute the Board of Directors of the corporation until the selection of their successors and shall be the original incorporators and subscribers.

Arnold N. Lanner
308 South Dixie Highway
Hallandale, Florida 33009

John Depp
630 N. W. 2nd Street
Hallandale, Florida 33009

R. J. Intindola
308 South Dixie Highway
Hallandale, Florida 33009

Dorothy Ross
308 South Dixie Highway
Hallandale, Florida 33009

Mary Washington
750 N. W. 8th Avenue
Hallandale, Florida 33009

Richard Kane
308 South Dixie Highway
Hallandale, Florida 33009

ARTICLE VII. OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer. The officers shall be elected by the Board of Directors, each to serve for two (2) years and until the election of a successor. The initial officers shall be:

President - Mayor Arnold N. Lanner

Vice President - Vice-Mayor Dorothy Ross

Secretary - Mary Washington

Treasurer - John Depp

ARTICLE VIII. PRINCIPAL OFFICE AND RESIDENT AGENT

The initial post office address of the principal office of the corporation in the State of Florida is:

Office of the City Manager
308 South Dixie Highway
Hallandale, Florida 33009

The initial resident agent and his address for the corporation is:

Richard Kane, Esq.
308 South Dixie Highway
Hallandale, Florida 33009

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE IX. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors of not less than five (5) people. Their number, qualifications, term of office and manner of selection shall be fixed in the by-laws.

ARTICLE X. CORPORATE SEAL

This corporation shall have a corporate seal prescribed by the Board of Directors and the same shall contain the words,
"A corporation not for profit"

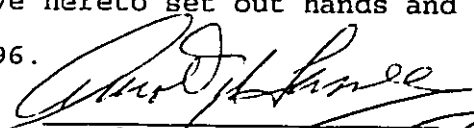
ARTICLE XI. BY-LAWS

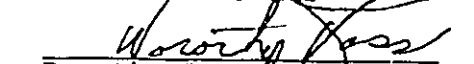
The Board of Directors of this corporation may provide such by-laws for the conduct of business and the carrying out of its purposes as they may deem necessary from time to time and such by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

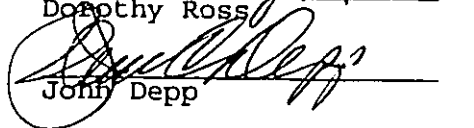
ARTICLE XII. AMENDMENTS

Amendments to these Articles of Incorporation may be made by a majority vote of the Board of Directors. Amendments may be initiated by the Board of Directors only, and shall be published to the Board at least two weeks prior to adoption.

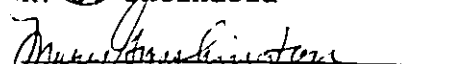
IN WITNESS WHEREOF, the undersigned each being one of the original subscribers of these Articles of Incorporation do make and file these Articles of Incorporation by declaring and certifying that the facts herein stated are true. Accordingly we have hereto set out hands and seals this 1st day of July, A.D. 1996.

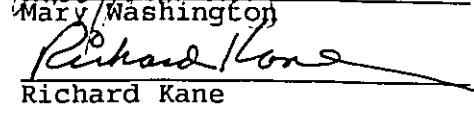

Arnold N. Lerner


Dorothy Ross


John Depp


R. J. Intindola


Mary Washington


Richard Kane

FILED
JUL - 8 PM 2:06
CLERK OF COURT
ALLAHOUSSEIN LOUIS

ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process 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 provisions of said act relative to keeping open said offices.

DATED this 1st day of July, 1996.

Richard Kane
Registered Agent