

P05000120619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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05 AUG 31 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/05
Buk

TRANSMITTAL LETTER

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

SUBJECT: Futura Goods, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation a
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: Keith Brown

Name (printed or typed)

1925 NE 45th, Street, Suite 227

Address

Ft. Lauderdale, FL, 33308.

City, State & Zip

954. 489-9660

Daytime Telephone number

NOTE: Please provide the original and one copy of the ar

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Futura Goods, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1925 NE 45th. Street, Suite 227 Ft. Lauderdale, Fl. 33308

Mailing address: P.O. Box 8715, Coral Springs, Fl. 33075.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith Brown, 1925 NE 45th. Street, Suite 227, Ft. Lauderdale, Fl. 33308

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

FILED
05 AUG 31 PM 1:43

SECRETARY OF STATE
FLORIDA STATUTES, THE
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Futura Goods, Inc.

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

Keith Brown

(NAME)

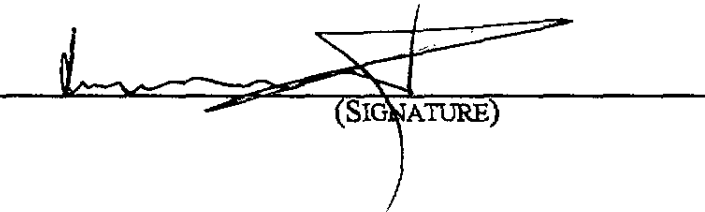
1925 NE 45th. Street, Suite 227

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Fl. 33308

(CITY/STATE/ZIP)

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)

08-29-05
(DATE)