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FO1000003566

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Future Capital Holding Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Randy Eaton
(Name of Person)

Future Capital Holding Corporation
(Firm/Company)

585 Split Ridge Dr.
(Address)

Canton, GA 30115-7221
(City/State and Zip code)

100004337751--3
-07/03/01--01083--003
***1150.00 ***1150.00

For further information concerning this matter, please call:

Randy Eaton

Donna Eaton

(Name of Person)

at (770) 720-4622
(Area Code & Daytime Telephone Number)

100004337751--3
-06/01/01--01052--004
*****87.50 *****87.50

W01-12797

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee & Certificate of Status & Certified Copy

FILED
01 JUL -6 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2001

RANDY EATON
585 SPLIT RIDGE DR.
CANTON, GA 30115-7221

SUBJECT: FUTURE CAPITAL HOLDING CORPORATION
Ref. Number: W01000012797

We have received your document for FUTURE CAPITAL HOLDING CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted, did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 301A00034392

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01 JUL -6 AM 7:43
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Future Capital Holding Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-2081177
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/09/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 6, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 585 Split Ridge Dr., Canton, GA 30115-7221
(Principal office address)
"Same"
(Current mailing address)
8. Construction Framing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Harmony Henderson
Office Address: 17311 Lockwood Ridge Dr.
Tampa, Florida 33647
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Harmony Henderson
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Randy Eaton
Address: 585 Split Ridge Dr.
Canton, GA 30115

Vice Chairman: Donna Eaton
Address: 585 Split Ridge Dr.
Canton, GA 30115

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randy Eaton
Address: 585 Split Ridge Dr.
Canton, GA 30115

Vice President: _____

Address: _____

Secretary: Donna Eaton
Address: 585 Split Ridge Dr., Canton, GA 30115

Treasurer: Donna Eaton
Address: 585 Split Ridge Dr., Canton, GA 30115

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Randy Eaton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Randy Eaton President
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K328243
DATE INC/AUTH/FILED: 12/09/1993
JURISDICTION : GEORGIA
PRINT DATE : 04/18/2001
FORM NUMBER : 211

FUTURE CAPITAL HOLDING CORPORATION

DONNA EATON

585 SPLIT RIDGE DR

CANTON, GA 30115

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

FUTURE CAPITAL HOLDING CORPORATION
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

FILED
APR -6 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20010418190605704



Cathy Cox

Cathy Cox
Secretary of State