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STANLEY B. LEWIS

ATTORNEY AT LAW P.O. Box 69-3692

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Miami, Florida 33269-3692

SECRETARY OF STATE

SEUNE I ANS FEORIDA TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA Facsimile: (305) 999-0034

Licensed in Florida and Arkansas

March 8, 2000

Florida Deparment of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for Futuristic Technical Center, Inc.

Dear Sir/Madam:

Enclosed are the following documents regarding the abovereferenced corporation:

(1) an original and one copy of the Articles of Incorporation; (2) Check #471 in the amount of \$78.75 for the filing and certified copy fees;

Please file the documents with the Florida Department of State and return a file-marked, certified copy of the Report to the following:

> STANLEY B. LEWIS, Esq. P.O. Box 69-3692 Miami, Florida 33269-3692

Thank you for your assistance with this matter.

Sincerely,

Stanley B. Lewis Attorney at Law

Encls.(3)

**ARTICLES OF INCORPORATION** 

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OF

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SECRETARY OF STATE
TAI LAHASSEE, FLORIDA

FUTURISTIC TECHNICAL CENTER, INC..

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

#### **ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is FUTURISTIC TECHNICAL CENTER, INC. hereinafter referred to as the "Corporation".

#### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 195 NW 156<sup>th</sup> Street, Miami, Florida 33169-6728.

### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

# ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 195 NW 156<sup>th</sup> Street, Miami, Florida 33169-6728, and VON KING is the registered agent at that address.

## ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

VON KING 195 NW 156<sup>th</sup> Street Miami, Florida 33169-6728 ESMIE BONITTO 195 NW 156<sup>th</sup> Street Miami, Florida 33169-6728

#### ARTICLE IX: INCORPORATORS

The incorporators of the Corporation are as follows:

VON KING 18411 NW 24<sup>th</sup> Avenue Miami, Florida 33056 ESMIE BONITTO 192 NE 124<sup>th</sup> Street Miami, Florida 33161

VON KING

ESMIE BONITTO

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this March, 2000 by VON KING and ESMIE BONITTO, both of whom personally appeared before me at the time of notarization, and both of whom are personally known to me.

**NOTARY PUBLIC:** 

SIGN: Starley B. Lewis

RINT: <u>Itanley B. Lewis</u>

STATE OF FLORIDA AT LARGE

Stanley B Lewis

My Commission CC779242

Expires September 29, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON BO MAR 13 PM 1: 16

WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That FUTURISTIC TECHNICAL CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named VON KING, whose office is at 195 NW 156<sup>th</sup> Street, Miami, Miami-Dade County, Florida as its agent to accept service of process within this state.

-Acceptance of Agent-

#### **ACKNOWLEDGMENT:**

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.

RV.

DATE