

P00000055206

TRANSMITTAL LETTER

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

SUBJECT: FUTURISTIC FINANCIAL GROUP INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☒ \$70.00
Filing Fee

☐ \$70.00
Filing Fee
& Certificate of Status

☐ \$70.00
Filing Fee
& Certified Copy

☐ \$70.00
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING
Name (Printed or typed)

2011 NE 24 ST
Address

NO. 17101 BERRY PKW 33179
City, State & Zip

305-653-7350
Daytime Telephone number

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

gfc/s

ARTICLES OF INCORPORATION
Futuristic Financial Group, Inc.

ARTICLE I - NAME

The name of the Corporation is Futuristic Financial Group, Inc

FILED
00 MAY 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of Insurance.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Gabriel St. Jean at 14217 NW 23rd Street Pembroke Pines, FL 33028

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

Gabriel St. Jean	14217 NW 23 rd Street Pembroke Pines, FL 33028
Mary Jean Baptiste	14217 NW 23 rd Street Pembroke Pines, FL 33028

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Gabriel St. Jean at 14217 NW 23rd Street Pembroke Pines, FL 33028

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 21 day of May, 2000

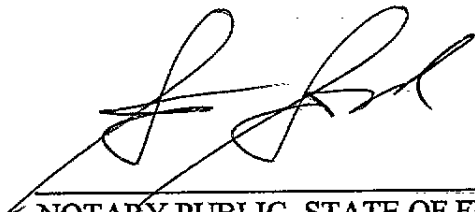


Gabriel St. Jean

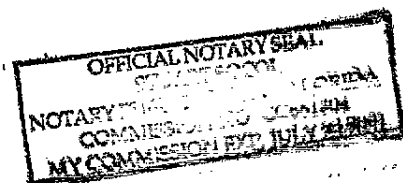
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Gabriel St. Jean.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 21 day of May, 2000



NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Futuristic Financial
Group, Inc. a Corporation under the Laws of The State of Florida with its principal office
located at 14217 NW 23rd Street Pembroke Pines, FL 33028 has named, Gabriel St. Jean
located at 14217 NW 23rd Street Pembroke Pines, FL 33028, as its agent to accept service
of process within the State.

NEWLY ELECTED OFFICERS

Gabriel St. Jean- Pres.

Mary Jean Baptiste- Vice Pres.

NEWLY ELECTED DIRECTORS

Gabriel St. Jean

Mary Jean Baptiste

By 

ADDRESS

14217 NW 23rd Street
Pembroke Pines, FL 33028
14217 NW 23rd Street
Pembroke Pines, FL 33028

ADDRESS

14217 NW 23rd Street
Pembroke Pines, FL 33028
14217 NW 23rd Street
Pembroke Pines, FL 33028

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00

FILED
00 MAY 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA