

P00000073799

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

SUBJECT: Twin Futures, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003339216--2
-07/28/00--01049--012
*****78.75 *****78.75

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

\$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Donna M. Fuller
Name (Printed or typed)

5788 Wildwood Road
Address

Crestview, Florida 32536
City, State & Zip

(850) 689-8595
Daytime Telephone number

FILED
00 JUL 28 AM 11:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Donna M Fuller GAVE
AUTHORIZATION BY PHONE TO
CORRECT Ar.

DATE 8-3-00 NOTE: Please provide the original and one copy of the articles.

DOC. EXAM WC

8-3
WC

STATE OF FLORIDA

COUNTY OF OKALOOSA

FILED
00 JUL 28 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TWIN FUTURES, INC.

The undersigned, **Donna M. Fuller**, desires to become a body corporate for the purpose of carrying on a lawful business in pursuance of the laws of the State of Florida relating to corporations, and for that purpose does make, sign and file the following Articles of Incorporation pursuant to the provisions of Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I

The name of the Corporation shall be **TWIN FUTURES, INC.**

1375 John Sims Pkwy.
Valparaiso, Fl. 32580

ARTICLE II

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the Corporation are to be any or all of the things herein mentioned as fully, and to the same extent, as natural persons might or could do, in any part of the world, viz:

1. To operate a retail restaurant and catering business.
2. To borrow money for the purpose of carrying on the business of this Corporation, to lease, buy, sell, convey, rent and mortgage or pledge, both real and personal property as the same shall be necessary or incidental to the carrying on of said business, and generally to do all things that may be necessary or incidental to the carrying on of said business.
3. Subject to the limitations and restrictions imposed by law, to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures, or other obligations from time to time for the purchase of property or for any purpose in or about the business of the company.

4. To establish lines of credit with banking houses for the purposes herein above enumerated and set forth, and to incur indebtedness and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition of warrants, bonds, debentures or obligations, negotiable and transferable instruments, and evidences of deeds of trust, or otherwise, for the purpose of adding additional capital or for any other purposes in or about its business or affairs without limit as to amount, except as provided by statute, this to be done on such terms and conditions and by such officers as said banking house or houses may require.
5. To acquire the property, rights, franchises, certificates and good will, including the whole or any part of the assets, and in connections therewith, assume or guarantee such liabilities of any person, firm association or other corporation as this Corporation may lawfully acquire or assume, to pay for the same in cash, or in stocks or bonds of this Corporation, or otherwise.
6. To subscribe for, buy, sell and own stock, notes or bonds of any other corporation.
7. To engage in any other lawful activity, except that of banking or insurance.
8. The foregoing clauses shall be construed as powers, as well as objects and purposes, and the matters expressed in each clause shall, except as otherwise expressly provided, be in no wise limited by reference to or inference from the terms of any other clause, which shall be regarded as independent objects, purposes and powers; and the enumeration of specific objects, purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms of the powers of the Corporation now or hereafter conferred by law, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

ARTICLE III

The address of the initial registered office of the Corporation in the State of Florida is:

**5788 Wildwood Road
Crestview, Florida 32536**

The name of the initial registered agent at such address is:

DONNA M. FULLER

The Corporation shall have the right, however, to establish offices and to transact its business in any part and in different parts of the State of Florida and in any and all states, territories, districts, colonies and dependencies of the United States of America, and in any or all foreign countries as it may desire.

ARTICLE IV

The amount of the total authorized stock of the corporation is One Thousand and 00/100 (\$1000.00) Dollars which may be divided into One Thousand (100) shares of the par value of One and 00/100 (\$1.00) Dollar per share, all of which shall be common stock.

ARTICLE V

The name and address of the incorporator is as follows:

Name	Address
DONNA M. FULLER	5788 Wildwood Road Crestview, Florida 32536

The number of directors constituting the initial board of directors of the Corporation is two, and the names and addresses of the persons who will serve as director until the first annual meeting of the shareholders or until successors are elected and shall qualify are:

Director	Address
DONNA M. FULLER	5788 Wildwood Road Crestview, Florida 32536
STEVEN W. FULLER	5788 Wildwood Road Crestview, Florida 32536

ARTICLE VI

The duration of the Corporation shall be Perpetual.

ARTICLE VII

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.


ARTICLE VIII

In order to facilitate the carrying out of the primary function of this Corporation, any deed, mortgage, note, contract or any other instrument in writing signed by the President of the Corporation and attested by the Secretary shall be the valid act of the Corporation and shall not require the approval or any other action on the part of the Board of Directors of the Corporation.

ARTICLE IX

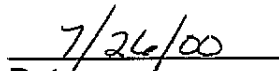
Any action required or permitted to be taken at any meeting of the Board of Directors or any committee thereof may be taken without a meeting, if prior to such action a written consent thereto is signed by all members of the Board of Directors or of such committee, as the case may be, and such written consent is filed with the minutes of the proceedings of the Board or such committee.

IN TESTIMONY AND WITNESS WHEREOF, the said incorporator has hereunto set her hand on this the **August 1, 2000**.


DONNA M. FULLER

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent
Donna M. Fuller


Date