

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000032630
Hospitality - Futureworks

900003929429--4
-03/29/01--01069--003
****280.00 ****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Seal
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
ON MAR 30 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR 29 AM 11:09
DIVISION OF CORPORATION

Signature _____

Requested by: *WL*

Name _____

Date *3/29*

Time *12:00*

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2001

CAPITAL CONNECTION, INC.

SUBJECT: HOSPITALITY - FUTUREWORKS
Ref. Number: W01000007129

We have received your document for HOSPITALITY - FUTUREWORKS and your check(s) totaling \$280.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 001A00018935

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 30 AM 10:43
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

corrected
hanks

FILED
01 MAR 30 of 4
PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Hospitality - Futureworks , Inc .

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

Hospitality - Futureworks, Inc .

ARTICLE II - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

3000 CLARCONA ROAD
APOPKA, FL 32703

The name and street address of the Initial Registered Agent of this corporation is:

MICHAEL TERRY PhD
3000 CLARCONA ROAD
APOPKA, FL 32703

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

MICHAEL TERRY Ph.D.
3000 CLARCONA ROAD
APOPKA, FL 32703

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

MICHAEL TERRY Ph.D.
3000 CLARCONA ROAD
APOPKA, FL 32703

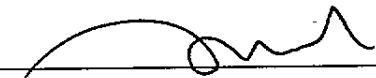
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th Day of March, 2001.

X 

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X 
Signature

KNOWN TO ME
Form of Identification


known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 7th Day of March, 2001.

(SEAL)



Robert F Rothfeld
My Commission CC913265
Expires April 22, 2004


Notary Public
State of FLORIDA
My Commission Expires: April 22, 2004

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. Hospitality -
Futureworks, Inc., a corporation organizing under the laws of the State of Florida, with its principal
office located at:

3000 CLARCONA ROAD
APOPKA, FL 32703

has named MICHAEL TERRY PhD, whose address is:

3000 CLARCONA ROAD
APOPKA, FL 32703

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to accept
service of process at the above designated address) in some conspicuous place in the office as
required by law.

Registered Agent:



STATE OF FLORIDA

COUNTY OF OSCEOLA

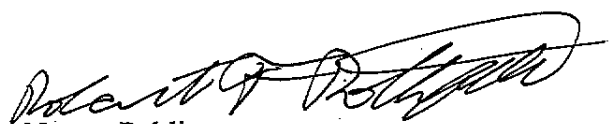
BEFORE ME, the undersigned authority, this day personally appeared MICHAEL TERRY PhD,
who, after being duly sworn, deposes and says that the facts and matters contained above are true
and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 7th Day of March, 2001.

(SEAL)



Robert F Rothfeld
My Commission CC913265
Expires April 22, 2004



Notary Public
State of FLORIDA
My Commission Expires: April 22, 2004

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