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OUTICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Aldress) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY EFFECTIVE DAT CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Decument #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status \_ NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ ÖTTLER FILNGS QUALIFICATION Annual Report **Foreign** Fictitious Name Limited Partnership Name Reservation

Reinstatement

Examiner's Initials

Trademark

Other

cn2F011(9/92)



July 31, 2001

**LAZARUS** 

MIAMI, FL

SUBJECT: FUTURE BUILDERS, INC.

Ref. Number: W01000017649

We have received your document for FUTURE BUILDERS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

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Loria Poole Corporate Specialist New Filings Section

Letter Number: 201A00044278

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## ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Future Florida Builders, INc.

EFFECTIVE DATE

ARTICLE ONE

**NAME** 

The name of this Corporation shall be:

Future Florida Builders, INc.

The principal place of business of this corporation shall be:

5210 NW 187 ST. MIAMI, FL 33055

#### ARTICLE TWO

### **NATURE OF BUSINESS**

This Corporation may engage in any business activity or business permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE THREE**

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: August 1, 2001.

#### ARTICLE FOUR

#### MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred Dollars (500.00), or such greater amount as may be required by law.

#### ARTICLE FIVE

## OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Name

Title

Address

CARLOS J. RODRIGUEZ

P/D

5210 NW 187TH. ST. MIAMI, FL 33055

LOURDES A. CRUZ S/7

S/T/D

5210 NW 187TH. ST. MIAMI, FL 33055

## ARTICLE SIX

## AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

## ARTICLE SEVEN

## CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A.- Designation: The stock of this Corporation shall be known as Common Stock.

- B.-<u>Authorized:</u> The maximum number of shares of Common Stock that this Corporation may issue is 200.
- C.-Par Value: Each share of Common Stock shall have the Par Value of \$10.00 each.
- D.-Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.
- E.- Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F.- <u>Voting Rights:</u> Each share of Common Stock shall entitle the record holder thereof to one vote upon proposal presented at meetings of stockholders of the Corporation.

## cont'd ARTICLE SEVEN, CAPITAL STOCK

- G.- <u>Cumulative Voting</u>: No holder of Common Stock shall be entitled to any right of cumulative voting.
- H.- <u>Dividends</u>: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I.-<u>Liquidation Rights:</u> Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to received their pro-rata share of any assets of this Corporation remaining after payment of all Corporate debts and obligations.

## **ARTICLE EIGHT**

#### INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

CARLOS J. RODRIGUEZ 5210 NW 187 ST. MIAMI, FL 33055

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 1st. day of August, 2001.

Signature of Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

THE FORGOING instrument was acknowledge and sworn before me this 30th. day of July of 2001, by Carlos J. Rodriguez, personally known to me, (incorporator) of Future Florida Builders, Inc.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 3/14/01

JUAN D. CALVO
Notary Public - State of Florida
My Commission Expires Mar 15, 2002
Commission # CC 724536

FILED

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1.- The name of the corporation is: Future Florida Builders, Inc.
- 2,- The name and address of the registered agent and office is:

CARLOS J. RODRIGUEZ 5210 NW 187TH MIAMI, FL 33055

TITLE: President
DATE: July 30, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Registered Agent

DATE: July 30, 2001.