

P01000115144

TRANSMITTAL LETTER

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

SUBJECT: FUTURE SECURITY FINANCIAL SERVICES CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004702850--1

-12/03/01--01078--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE

12-1-01

Enclosed are 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: Robert L. Lundy III  
Name (Printed or typed)

4002 45<sup>th</sup> St. E.  
Address

Bradenton, FL 34208  
City, State & Zip

941-747-5725  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC -3 PM 2:07

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

DEC 5 2001

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the laws of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), adopts the following Articles of Incorporation for such corporation:

### FIRST

EFFECTIVE DATE  
12-1-01

NAME: The name of the corporation is:

**FUTURE SECURITY FINANCIAL SERVICES CORP.**

### SECOND

DURATION: The period of its duration is perpetual.

### THIRD

PURPOSE: The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

### FOURTH

STOCK: The aggregate number of authorized shares is Two Thousand (2,000) shares of common stock, all of one (1) class, at One Dollar par value.

### FIFTH

REGISTERED AGENT: The name and address of the registered agent is:

**ROBERT L. LUNDY III / 4002 45<sup>th</sup> St. E. BRADENTON, FL 34208**

### SIXTH

PRINCIPAL OFFICE: The address of the principal place of business is:

**8051 NORTH TAMiami TRAIL SUITE B7  
SARASOTA, FL 34243**

### SEVENTH

INCORPORATOR: The name and address of the incorporator is:

**ROBERT L. LUNDY III / 4002 45<sup>th</sup> St. E. BRADENTON, FL 34208**

### EIGHTH

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment to the By-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name, address, and title of the initial director of this corporation is:

**ROBERT L. LUNDY III / 4002 45<sup>th</sup> St. E. BRADENTON, FL 34208 / President**

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TALLAHASSEE  
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### NINTH

AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### TENTH

INDEMNIFICATION: The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of section 607.0850 of the Florida Statutes, as amended.

### ELEVENTH

CUMULATIVE VOTING: In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of his/her shares, or to distribute them on the same principle among as many candidates as he/she sees fit, provided however, that notice shall be given by any shareholder to the President or Vice-President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he/she intends to cumulate his/her votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the By-Laws of the corporation.

### TWELFTH

PREEMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him/her to exercise his/her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

### THIRTEENTH

EFFECTIVE DATE: The effective date of incorporation is December 01, 2001

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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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of November, 2001

Robert L. Lundy III  
Robert L. Lundy III / Registered Agent

Robert L. Lundy III  
Robert L. Lundy III / Incorporator

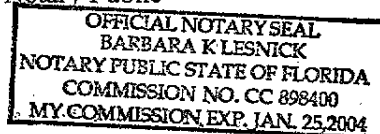
STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Robert L. Lundy III, to me well known to me to be the person described in and who executed the forgoing instrument, and acknowledged to and before me that he executed said instruments for the purposes therein expressed.

WITNESS my hand and official seal, this 29<sup>th</sup> day of November, 2001.

Barbara K Lesnick  
Notary Public

My Commission Expires: 1-25-04



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