

MICHAEL MALISZEWSKI, P.A.

ATTORNEYS AT LAW

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POH0000 83693
July 29, 2002

Florida Department of State
Division of Corporations
ATTN: Corp. Reinstatement
P.O. Box 6327
Tallahassee, FL 32314

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-08/01/02--01048--002
*****70.00 *****70.00

Re: Corporate Filing for Future Gold, Inc.

To Whom It May Concern

Enclosed, please find the original Corporate Affidavit from Future Gold, Inc., a recently dissolved for profit corporation, together with the Articles of Incorporation and Registered Agent Acceptance forms for *Future Gold, Inc.*, a new Florida Not-for-Profit corporation, together with my law office check for \$70.00 to cover the State filing fee. If you have any questions on any of the above, please do not hesitate to call my office.

Please file the Articles and return the confirmation to my office at your earliest convenience.

Cordially,



Michael Maliszewski, Esq.

/dk
Enclosures

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DIVISION OF CORPORATIONS

T. SMITH AUG 02 2002

CORPORATE AFFIDAVIT

Michael Flanagan, President of FUTURE GOLD, INC. hereinafter referred to as the Affiant, makes the following affidavit to affirm to the Florida Secretary of State the information contained herein, and states as follows:

- A. The Affiant makes this affidavit upon personal knowledge.
- B. The Affiant is more than 18 years of age and is the President of a Florida corporation known as FUTURE GOLD, INC., document number P09000011929.
- C. The Affiant attests that the for profit corporation known as FUTURE GOLD, INC. is not planning to, and will not revoke the Articles of Dissolution filed with the Department on June 25, 2002.
- D. The Affiant for and on behalf of the for profit corporation known as FUTURE GOLD, INC. does expressly waive and release the right to use of the name FUTURE GOLD, INC. by affixing its signature herein below.

Further Affiant Sayeth Not.

Michael Flanagan
Michael Flanagan, President

State of Florida)
County of Martin)

The foregoing instrument was acknowledged before me this 25th day of JUNE, 2002, by Michael Flanagan, authorized representative of FUTURE GOLD, INC., a Florida corp., who [] is personally known to me, or who [☒] has produced his Fla. Drivers License as identification and who did take an oath.

Kathryn Lambert
Notary Public

KATHRYN LAMBERT
(Printed or Typed Name)



Kathryn Lambert
(SEAL)
My Commission DD078781
Expires December 21, 2005

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

FUTURE GOLD, INC.

(a Florida Not For Profit Corporation)

We the undersigned, acting as incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

Article I: Name

The name of the corporation shall be **Future Gold, Inc.**

The business address of the corporation at the time of incorporation is 616 N. Ridgewood Avenue, Edgewater, Florida, 32132, and the mailing address of the corporation at the time of incorporation is 132 West Park Avenue, #12, Edgewater, Florida, 32132..

Article II: Duration

The duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the date these articles of incorporation are filed by the Department of State.

Article III: Purpose

The purpose of this corporation is:

- (a) To give primacy to the human and spiritual rather than to the material values of life.
- (b) To provide a safe, fun and kindly environment to young people to increase their self-esteem through the learning and application of life skills..
- (c) To promote the adoption and the application of higher social standards.
- (d) To develop, by precept and example, a more intelligent, and civil minded citizenship.
- (e) To do all such things as are incidental or conducive to the attainment of the above objects.
- (f) This corporation shall have and exercise all powers conferred upon Not for Profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.0302 of the Florida Not for Profit Corporation Act, as amended from time to time, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in paragraphs (a) through (e) of this Article III..

Article IV: Membership

The members of the corporation shall be those qualified individuals that are elected by the membership in accordance with the Bylaws. The bylaws shall prescribe the rights and duties of each class of membership.

Article V: Registered Office and Registered Agent

The street address of the corporation's initial registered office is 132 W. Park Avenue, #12 Edgewater, Florida, 32132, and the name of the corporation's initial registered agent at that address is Michael Flanagan.

Article VI: First Board of Directors

The following three persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Name	Address
Michael Flanagan	132 W. Park Avenue, #12, Edgewater, Florida, 32132
Richard Flanagan	1225 Anhinga Road, Sanibel, Florida, 33957
Laurel Flanagan	#1 Standish Road, Duxbury, Massachusetts, 02332

Article VII: Basis Under Which Corporation Organized

The corporation is a not for profit corporation as defined by the Not for Profit Corporation Act in Section 617.01401 of the Florida Statutes.

Article VIII: Incorporators

The name and address of each incorporator are as follows:

Name	Address
Michael Flanagan	132 W. Park Avenue, #12, Edgewater, Florida, 32132
Richard Flanagan	1225 Anhinga Road, Sanibel, Florida, 33957
Laurel Flanagan	#1 Standish Road, Duxbury, Massachusetts, 02332

Article IX: Bylaws

Bylaws will be adopted at the first meeting of the board of directors. The Bylaws may be amended, repealed, in whole or in part, by the directors in the manner provided in the Bylaws. Any amendments to the Bylaws shall be binding on all members of this corporation.

Article X: Amendment of Articles

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

Article XI: Miscellaneous

The board of directors shall have full discretionary power of admitting members to, and expelling members from, the corporation, and the decision of the board in these matters shall be final.

In witness, the undersigned incorporators have executed these articles of incorporation on _____ (date).

Michael Flanagan
Michael Flanagan

Richard Flanagan
Richard Flanagan

Laurel Flanagan
Laurel Flanagan

STATE OF FLORIDA)
COUNTY OF MARTIN)

On this day personally appeared before me, the undersigned authority, Michael Flanagan, who is [] personally known to me or who [☒] produced FL driver's license as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 25th day of June, 2002.

(SEAL)



Kathryn Lambert
My Commission DD078781
Expires December 21, 2005

Kathryn Lambert
Notary Public, Seal of Florida
My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned not for profit 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 Gold, Inc.**
2. The name and address of the registered agent and office are: Michael Flanagan, 132 W. Park Avenue, #12, Edgewater, Florida, 32132.

AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I 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 I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated: June 25, 2002.


Michael Flanagan

RECEIVED
DIVISION OF COURT CLERKS
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