

PD4000123949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

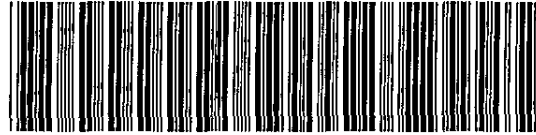
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300040348203

08/27/04--01067--014 \*\*78.75

DIVISION OF CORPORATION

04 AUG 27 PM 12:45

RECEIVED

04 AUG 27 PM 1:37

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

in 8/27

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Future Technologies of  
Florida, Inc.*

Signature \_\_\_\_\_

Requested by: *WLC*

Name \_\_\_\_\_

Date *8/27*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ 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 Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

04 AUG 27 PM 1:37

**ARTICLES OF INCORPORATION  
OF  
FUTURE TECHNOLOGIES OF FLORIDA, INC.**

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

**FIRST:** The name of the corporation is: FUTURE TECHNOLOGIES OF FLORIDA, INC.

**SECOND:** The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**THIRD:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase

**FUTURE TECHNOLOGIES OF FLORIDA, INC.**

shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**FOURTH:** The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

**FIFTH:** The corporation is to have perpetual existence.

**SIXTH:** The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

**Registered Agent**

Wayne H. Rassner, Esq.  
7700 N. Kendall Drive, Suite 510  
Miami, Florida 33156

**Corporate Mailing Address**

4600 Sheridan Street, Suite 300  
Hollywood, FL 33021

**SEVENTH:** The number of directors constituting the initial board of directors is two (2).

**EIGHTH:** The name and post office address of the President, Vice President, Treasurer and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

**President/Director:**

David Adam Grand  
4600 Sheridan Street, Suite 300  
Hollywood, FL 33021

**Vice-President/Treasurer/Director:**

Mark Gonzalez  
4600 Sheridan Street, Suite 300  
Hollywood, FL 33021

**FUTURE TECHNOLOGIES OF FLORIDA, INC.**

**NINTH:** The name and post office address of the Incorporator is:

David Adam Grand  
4600 Sheridan Street, Suite 300  
Hollywood, FL 33021

**TENTH:** In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

**TENTH:** Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this

24 day of August, 2004.

  
David Adam Grand, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

**BE IT REMEMBERED**, that on this day personally appeared before me, DAVID ADAM GRAND, a party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

**WITNESS** my hand and official seal at Hollywood, Broward County, Florida, this 24 day of August, 2004.

Notary Stamp:

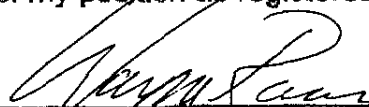
  
NOTARY PUBLIC, STATE OF FLORIDA



Karen Kuzminski  
Commission # DD081900  
Expires Feb. 15, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

FUTURE TECHNOLOGIES OF FLORIDA, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



\_\_\_\_\_  
WAYNE H. RASSNER, Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 AUG 27 PM 1:37