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05 OCT -5 AM 10:50

05 OCT -5 AM 10:37

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Requestor's Name
 Richard M. Powers, P.A.
 Address
 2104 Delta Way - Suite 6
 Tallahassee, FL 32303
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FUTRELL ENTERPRISES, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FUTRELL ENTERPRISES, INC.

FILED
05 OCT -5 AM 10:50
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
Corporate Name and Address

The name of this Corporation shall be **FUTRELL ENTERPRISES, INC.** The address of its initial principal office is 8144 Glenmore Drive, Tallahassee, Florida 32312, and its initial mailing address is the same. The office address and mailing address of the Corporation may be changed from time to time by the Board of Directors.

ARTICLE II
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law and shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III
Corporate Purpose

The Corporation may engage or transact in any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of Common Stock with a par value of One Dollar (\$1.00) per share. The initial issue of stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but for not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock, and such agreements may be in the form of options, rights of first refusal, cross purchase agreements, or any other lawful form.

ARTICLE V
Corporate Powers

This Corporation shall have the corporate powers provided by Florida law.

ARTICLE VI
Initial Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 8144 Glenmore Drive, Tallahassee, Florida 32312. The name of the initial Registered Agent of the Corporation at the above address is Michael R. Futrell.

ARTICLE VII
Number of Directors

This Corporation shall have one or more directors. The number of directors may be changed from time to time in accordance with and in the manner provided in the Bylaws.

ARTICLE VIII
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director who shall hold office until the first annual meeting of Shareholders and his/her successor(s) shall have been

electd and qualified. The name and address of the initial director of this Corporation are as follows:

Michael R. Futrell
8144 Glenmore Drive
Tallahassee, Florida 32312

ARTICLE IX
Incorporator

The name and street address of the sole Incorporator of this Corporation are as follows:

Michael R. Futrell
8144 Glenmore Drive
Tallahassee, Florida 32312

ARTICLE X
Corporate Officers

The Corporation shall have the initial officers set forth in Article XI hereinbelow. Otherwise, the Corporation shall have those officers described in the Bylaws or appointed by the Board of Directors in accordance with the Bylaws; provided, however, a duly appointed officer may appoint one or more officers or assistant officers if authorized to do so by the Bylaws or the Board of Directors. The Bylaws or the Board of Directors shall delegate to one of the corporate officers the responsibility for preparing the minutes of the Board of Directors' and Shareholders' meetings and for authenticating corporate records. One person may hold more than one or all of the offices of the Corporation.

ARTICLE XI
Initial Officers

The name and address of the person who is to initially hold the offices of this Corporation are as follows:

Michael R. Futrell, President, Secretary and Treasurer
8144 Glenmore Drive
Tallahassee, Florida 32312

Roberta T. Futrell, Vice President
8144 Glenmore Drive
Tallahassee, Florida 32312

ARTICLE XII
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

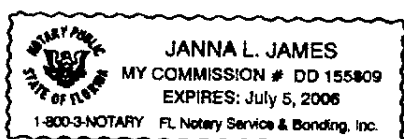
IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 3rd day of October, 2005.

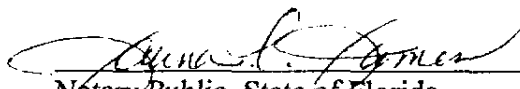

Michael R. Futrell, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

Before me personally appeared Michael R. Futrell who is personally known to me, who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of October, 2005, in the County and State aforesaid.




Notary Public, State of Florida
Notary Public's Stamp:

**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.0501, Florida Statutes, the following is submitted:

FUTRELL ENTERPRISES, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 8144 Glenmore Drive, Tallahassee, Florida 32312, as its initial Registered Office and has named **MICHAEL R. FUTRELL** located at said address as its initial Registered Agent to accept service of process within the State of Florida.

DATED this 3rd day of October, 2005.




Michael R. Futrell, Incorporator

**ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

Having been named as Registered Agent for the above-named Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, agrees to act in said capacity, and certifies that he is familiar with and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to the proper and complete performance of his duties.

DATED this 3rd day of October, 2005.



Michael R. Futrell, Registered Agent

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OCT -5 AM 10:51
TALLAHASSEE, FLORIDA