

P9500002175

FUTURISTIC MANAGEMENT CONSULTANTS

(Requestor's Name)

3050 BISCAYNE BLVD SUITE 508

(Address)

MIAMI, FL 33137

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

55 JAN 10 AM 11:50

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

1. FUTURISTIC MANAGEMENT CONSULTANTS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 12, 1994

LYLS RLNOIT
3050 BISCAYNE BLVD.
SUITE 508
MIAMI, FL 33137

SUBJECT: FUTURISTIC MANAGEMENT CONSULTANTS, INC.
Ref. Number: W94000026400

We have received your document for FUTURISTIC MANAGEMENT CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 194A00052666

Articles of Incorporation of Futuristic Management Consultants, Inc.

We, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation of a corporation for profit with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation, and to this end we do, by this Articles, set forth:

ARTICLE I

The name of this Corporation shall be:

Futuristic Management Consultants, Inc.

Its principal business shall be carried on at 3050 Disney Boulevard, Suite 508, Miami, Florida 331378 and at such other places or points in the State of Florida, and the United States and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE II

The general nature of and the objects and purpose to be transacted and carried on by this Corporation under the Statutes of the State of Florida is as follows:

SECTION 1

To conduct a general business in any activity allowed by law.

SECTION 2

To engage in any lawful activities including the purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and either as owner, broker, agent or factor.

SECTION 3

To engage in the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other dispositions of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

SECTION 4

This corporation shall have all the general powers together with all of the additional and specific powers granted by the laws of the State of Florida, as well as all implied powers in carrying out the foregoing powers.

SECTION 5

The foregoing clauses shall be construed both as objects and powers, but not recitation, expression or declarations of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that other lawful powers not inconsistent therewith are hereby included.

ARTICLE III

The total number of shares of stock which may be issued by the Corporation shall be one hundred (100) shares and all of said stock shall be common stock. Said shares of stock may be issued by the Board of Directors as they see fit.

ARTICLE IV

The initial investment of capital in this Corporation shall be \$1,000.00.

ARTICLE V

The principal place of business of the Corporation shall be at 3050 Biscayne Boulevard, Suite 508, Miami, Florida 33137, and it may have such other places of business both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The name and post office address of the first Director of this Corporation, who shall hold office for the first year or until their successors are elected shall be:

President/Secretary/Treasurer/Incorporator	Lyls Renoit 16820 S.W. 108th Court Miami, Florida 33157
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ARTICLE VIII

This Corporation shall have one Director. The number of Directors may be increased or diminished from time to time by virtue of the by-laws adopted by the stockholders/directors.



Lyls Renoit, President/Secretary/Treasurer

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

Futuristic Management Consultants, Inc. organizing under the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Lyls Renoit as its agent to accept service of process within this State.

ADDRESS OF REGISTERED AGENT IS: 3050 Biscayne Boulevard, Suite 508
Miami, Florida 33137

ACKNOWLEDGMENT: (Must be signed by Designed Agent)

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

Registered Agent

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this 21st day of November, 1994, personally appeared before me an officer duly authorized to administer oaths and take acknowledgment, Lyls Renoit to me, well known to be the individual who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed and subscribed to the same freely and voluntarily for the purposes stated:

WITNESS my signature and official seal at the City of Miami, County of Dade, State of Florida, this 21st Day of November, 1994.

Mary D. Dixon
Notary Public, State of Florida at Large
County of Dade

My Commission Expires:



FILED
NOTARY OF STATE
95 JAN 10 AM 11:51