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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MONARCH FUTURES, INC.  
FAX AUDIT NUMBER: H95000000555 CURRENT STATUS: REQUESTED  
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GENERAL



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

January 17, 1995

EMPIRE

SUBJECT: MONARCH FUTURES, INC.  
REF: W95000001098

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The incorporator listed is different from the one signing this document.

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) 487-6927.

Kanut Khosla  
Corporate Specialist

FAX Num. #: H95000000555  
Letter Number: 595A00001771

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
MONARCH FUTURES, INC.

⑦  
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TALLAHASSEE, FLA

I, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a Corporation For Profit.

ARTICLE ONE: NAME

The name of the Corporation shall be MONARCH FUTURES, INC.

ARTICLE TWO: DURATION

The corporation shall have perpetual existence.

ARTICLE THREE: PURPOSE

The corporation shall be entitled to engage in any and all lawful activities or business permitted under the laws of the United States and of this State. This corporation reserves the right if it so wishes to elect to be an 1120 Subchapter S corporation and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Service Code and all other rights contained therein and may elect to receive all rights of Section 1244 of the Internal Revenue Service Code of 1954 as amended.

GARY J. ROTELLA & ASSOCIATES, P.A.  
BROWARD FINANCIAL CENTRE  
500 EAST BROWARD BLVD  
PENTHOUSE II  
FORT LAUDERDALE, FLORIDA  
33394

TELEPHONE: (305) 763-2500

FL. BAR NO. 281115

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ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares of stock with One Cent (\$0.01) par value that this Corporation is authorized to issue and have outstanding at one time is Ten Thousand (10,000) shares.

ARTICLE FIVE: CAPITALIZATION

The corporation will begin business with not less than One Hundred Dollars (\$100).

ARTICLE SIX: REGISTERED AGENT

The name and address of the initial registered agent of the corporation is GARY J. ROTELLA, Attorney at Law, Gary J. Rotella, & Associates, P.A., 500 E. Broward Boulevard, Penthouse II, Ft. Lauderdale, Florida 33394.

ARTICLE SEVEN: REGISTERED OFFICE

The initial registered office of this Corporation shall be 500 E. Broward Boulevard, Penthouse II, Ft. Lauderdale, Florida 33394.

ARTICLE EIGHT: CORPORATE OFFICES

The principal place of business of the Corporation shall be 2770 Somerset Drive, R-300, Lauderdale Lakes, Florida 33311, but the Corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board of Directors.

ARTICLE NINE: DIRECTORS

A. The Corporation shall have not less than one (1) nor more than three (3) Directors. Vacancies in the Board of Directors occurring at any time for any reason shall only be filled for the

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unexpired time by the stockholders at a meeting called for the purpose in the manner prescribed by the By-Laws.

B. The names and addresses of the members of the first Board of Directors, who subject to the By-Laws of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:

JOHN F. HINDS            9347    N.W.    46th    Place  
Sunrise, Florida 33351

BOBBY C. STANLEY        2770    Somerset    Drive,    R-300,  
Lauderdale Lakes, Florida 33311

C. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

1. To adopt or amend by-laws not inconsistent with any by-laws that may have been adopted by the stockholders.
2. To purchase and sell real and/or personal property, and to authorize and cause to be executed mortgages or other instruments upon or encumbering the real and personal property of the Corporation.
3. When, and as authorized by affirmative vote given at a meeting or by the written consent of stockholders of record holding at least a majority of the stock, to sell, lease or exchange all of the real and personal property and assets of the corporation, excluding its good will and its corporate business, upon such terms and conditions as the Board of Directors deem expedient.

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The name and address of the person signing these Articles is:

## ARTICLE ELEVEN: OFFICERS

**President/Secretary/Treasurer:**

**Vice-President:**

ARTICLE TWELVE: AMENDMENT

I, the undersigned, being the incorporator hereinabove named for the purpose of forming a corporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 1 day of Feb., 1995.

SSSOOCCCHH

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss.

I HEREBY CERTIFY that before the undersigned authority, fully authorized to administer oaths and take acknowledgements, personally appeared GARY J. ROTELLA, who is personally known to me to be the person who made and executed the same for the uses and purposes therein expressed, and who ~~did~~ did not take an oath.

WITNESS my hand and notarial seal at Broward County  
Florida, this 12<sup>th</sup> day of January, 1995.



MANUEL NICOLAS MACHADO  
My Comm Exp. 5/04/98  
Bonded By Service Ins.  
No. CC198522

Manuel Nicolas Machado  
NOTARY PUBLIC  
Manuel Nicolas Machado

My Commission Expires: 5/4/96

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

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

That MONARCH FUTURES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2770 Somerset Drive , R-300, Lauderdale Lakes, Florida 33311, has named GARY J. ROTELLA, Attorney at Law, whose address is Gary J. Rotella & Associates, P.A., 500 E. Broward Boulevard, Penthouse II, Ft. Lauderdale, Florida 33394, as its registered agent to accept service of process within this State.

Signature

*John P. Hinds*  
JOHN P. HINDS  
President & Sec./Treas.

DATE:

*1/12/95*

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 provision of all statutes relative to the proper and complete performance of my duties.

*Gary J. Rotella*  
GARY J. ROTELLA, Attorney at Law

TALLAHASSEE, FLORIDA

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