

P95 000037195

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/09/95--01027--003
****131.25 ****131.25

SUBJECT: FTC, Inc.
(Proposed corporate name - must include suffix)

95 MAY -8 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALBERT P. FERNANDEZ
Name (printed or typed)

19831 NW 2 ST.
Address

PEMBROKE PINES, FL 33029
City, State & Zip

(305) 596-8231
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
FTC, Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: FTC, Inc.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The Corporation is authorized to issue Six hundred (400) shares of common stock, without par value.

ARTICLE V

The street address of the principal office, its mailing address and the initial registered office of the corporation is 19831 NW 2 St., Pembroke Pines, FL 33029, and the name of the initial registered agent at that address is ALBERT P. FERNANDEZ.

ARTICLE VI

The Board of Directors of the corporation shall consist of two (2) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

Albert P. Fernandez
19831 NW 2 St.
Pembroke Pines, FL 33029

Jorge A. Fernandez
240 NW 198 Ave.
Pembroke Pines, FL 33029

ARTICLE VII

The names and addresses of the incorporators are:

Albert P. Fernandez
19831 NW 2 St.
Pembroke Pines, FL 33029

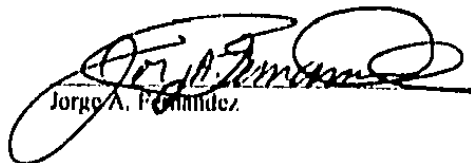
Jorge A. Fernandez
240 NW 198 Ave.
Pembroke Pines, FL 33029

FILED
55 MAY -8 PM 1:55
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

The undersigned incorporators have executed these Articles of Incorporation this 3rd Day of May, 1995.



Albert P. Fernandez



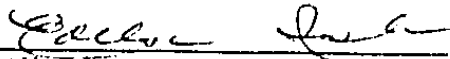
Jorge A. Fernandez

STATE OF FLORIDA)
COUNTY OF DADE)

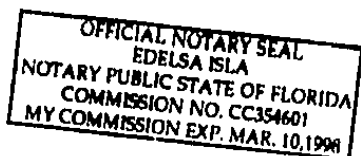
On this day 3rd day of May, 1995, before me, the undersigned officer, personally appeared the 2 named above, personally known to me, or who produced a for identification and who took an oath, and acknowledged that he executed the same for the purposes contained herein.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 3rd day of May, 1995.

My commission expires:



Print Name:
NOTARY PUBLIC



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

FTC, Inc.

2. The name and address of the registered agent and office is:

ALBERT P. FERNANDEZ
(NAME)

19831 NW 2 ST

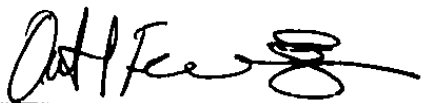
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES FL 33029
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY -8 AM 7:35

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 provisions 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.



(SIGNATURE)

5/3/95

(DATE)