

4/04/98

FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FUTURE HOPES, II, INC.

FAX AUDIT NUMBER: H96000004860

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/04/1998

TIME REQUESTED: 13:43:14

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/5

21 APR 1998

ARTICLES OF INCORPORATION

ARTICLE ONE

The name of this corporation is **FUTURE HOPES, II, INC.**

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is **1011 Ives Dairy Road, Suite 210, North Miami Beach, Florida 33179.**

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock; \$100.00 value.

ARTICLE FIVE

The street address of the initial registered office of this corporation is **1011 Ives Dairy Road, Suite 210, North Miami Beach, Dade County, Florida 33179;** and the initial registered agent of this corporation is **RICHARD A. BOLTON, ESQ.**

ARTICLE SIX

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

-1-

Richard A. Bolton, Esq.
FL. Bar No. 225861
1011 Ives Dairy Rd. #210
N. Miami Bch., FL 33179
(305) 653-8223

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56 APR -4 PM 5:33
CLERK OF DISTRICT COURT
SOUTH DALLAS COUNTY
TEXAS

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RAYMOND HICKS
1011 Ives Dairy Road, Suite 210
North Miami Beach, FL 33179

RICHARD A. BOLTON
1011 Ives Dairy Road, Suite 210
North Miami Beach, FL 33179

KATHLEEN HICKS
1011 Ives Dairy Road, Suite 210
North Miami Beach, FL 33179

The offices to be held by the above-named directors are as follows:

Raymond Hicks	President
Richard A. Bolton	Vice President
Kathleen Hicks	Secretary/Treasurer

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	ADDRESS	NO. SHARES	VALUE
Raymond Hicks	1011 Ives Dairy Rd. N. Miami Beach, FL	50	\$50.00

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Richard A. Bolton &
Nancy Rae Wood Bolton,
Joint Tenants with Right of
Survivorship

1011 Ives Dairy Rd.
N. Miami Beach, FL.

50

\$50.00

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction in which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

Date: 4/1/96

By: 
RAYMOND HICKS

Date: 4/1/96

By: 
RICHARD A. BOLTON

Date: 4/1/96

By: 
NANCY RAE WOOD BOLTON

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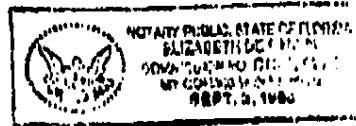
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **RAYMOND HICKS** who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 1 day of April 1996.

By: *Elizabeth D. Smith*
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



STATE OF FLORIDA)
COUNTY OF DADE)

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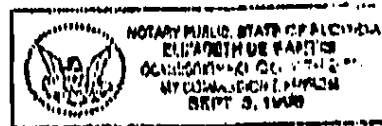
BEFORE ME, the undersigned authority, personally appeared **RICHARD A. BOLTON** who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

H 96000004860

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and
County last aforesaid, this 2 day of April 1996.

By: [Signature]
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



STATE OF FLORIDA)

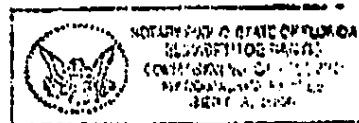
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **NANCY RAE WOOD
BOLTON** who is by me well known to be the person described herein and who executed
and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me
that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and
County last aforesaid, this 2 day of April 1996..

By: [Signature]
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, FUTURE HOPES, II, INC.

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at City of North Miami Beach, County of Dade, State of Florida, has named **RICHARD A. BOLTON, ESQUIRE** located at **1011 IVES DAIRY ROAD, SUITE 210** City of **NORTH MIAMI BEACH**, State of **FLORIDA** as its agent to accept service of process within this State.

Signature:

Raymond Hicks
RAYMOND HICKS

Title:

President

Signature:

Richard A. Bolton
RICHARD A. BOLTON

Title:

Vice President

Signature:

Nancy Rae Wood Bolton
NANCY RAE WOOD BOLTON

Date

4/1/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.

Richard A. Bolton
RICHARD A. BOLTON
(Resident Agent)

Date

4/1/96

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17/110/97

Requester's Name Richard A. Bolton, Esq.
Address 1011 Ives Dairy Road, #210
North Miami Beach, FL 33179
City State ZIP Phone
653-8223

VALIDATION ONLY

97 JUL 17 AM 10:03
DIVISION OF CORPORATION

CORPORATION(S) NAME

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FUTURE HOPES, II, INC.

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Empire Toll Free: 1-800-432-3028

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other <u>resignation</u> |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

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Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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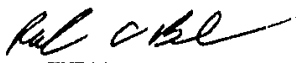
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF RESIGNATION

I, RICHARD A. BOLTON, do hereby tender my resignation as Vice President, to
take effect immediately in the corporation of FUTURE HOPES, II, INC.

Dated this 11 day of July, 1997.



RICHARD A. BOLTON