

P96000038254

TRANSMITTAL LETTER

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

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-04/30/95--01110--007
****131.25 ****131.25

SUBJECT: Future Corp. of Southwest Florida, Inc.
(Proposed corporate name - must include suffix)

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: Michael and Julianne Froncek
Name (printed or typed)

3718 SW 3rd Avenue
Address

Cape Coral, FL 33914
City, State & Zip

(941) 542-1390
Daytime Telephone number

3/3/90
TB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Future Corp. of Southwest Florida, Inc.

FILED
JAN 13 1981
CLERK OF DISTRICT COURT
SOUTHWEST FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office

3718 SW 3rd Ave
Cape Coral, Fl 33914

mailing address of Corporation

PO Box 151060
Cape Coral, Fl 33915

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred No Par Value Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael E. Froncek
3718 SW 3rd Avenue
Cape Coral, Fl 33914

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

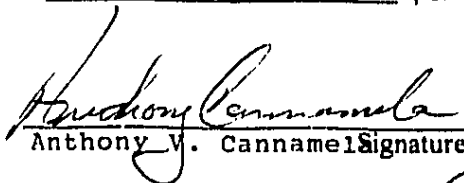
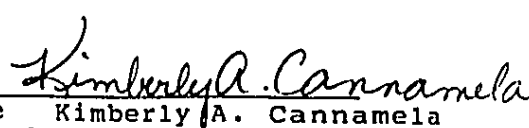
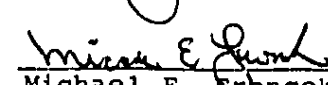
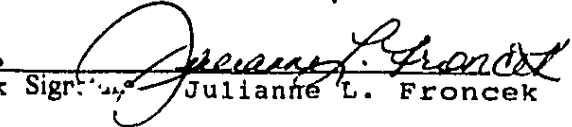
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anthony V. and Kimberly A. Cannamela
1026 Dolphin Dr.
Cape Coral, FL 33904

Michael E. and Julianne L. Froncek
3718 SW 3rd Avenue
Cape Coral, FL 33914

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of April, 19 96.


Anthony V. Cannamela Signature

Kimberly A. Cannamela

Michael E. Froncek Signature

Julianne L. Froncek

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

- FIRST The name of the corporation is: Future Corp. of Southwest Florida, Inc..
- SECOND The period of its duration is: until dissolved
- THIRD The purpose of the corporation is: To engage in the purchasing, leasing, renting, managing, holding, constructing, remodeling, and the resale of real estate commercial and residential including apartment buildings, cooperatives, raw land, condominiums, office buildings and any other business connecting with or connected to real estate. The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

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- FOURTH The aggregate number of authorized shares is: One Hundred No Par Value Shares.
- FIFTH The corporation will not commence business until at least One Thousand dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock is authorized.
- SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: authorized but unissued.
- EIGHTH Provisions for regulating the internal affairs of the corporation are: to be voted on by the Board of Directors before implementation.
- NINTH The address of the initial registered office of the corporation is: 3718 SW 3rd Avenue, Cape Coral, Fl. 33914 and the name of its initial registered agent at such address is: Michael E. Froncek.
- TENTH Address of the principal place of business is: PO Box 151060, Cape Coral, Fl. 33915.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is four, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Anthony V and Kimberly A Cannamela</u>	<u>1026 Dolphin Dr Cape Coral FL 33904</u>
<u>Michael E and Julianne L Francek</u>	<u>3718 SW 3rd Ave Cape Coral FL 33914</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>Anthony V and Kimberly A Cannamela</u>	<u>1026 Dolphin Dr Cape Coral FL 33904</u>
<u>Michael E and Julianne L Francek</u>	<u>3718 SW 3rd Ave Cape Coral FL 33914</u>

Date April 18, 1996

**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: Future Corp. of Southwest Florida, Inc.

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

Michael E. Froncek
(NAME)
3718 SW 3rd Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Cape Coral, FL 33914
(CITY/STATE/ZIP)

FILED
95 APR 29 AM 10:01
TALLAHASSEE, FLORIDA

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.

Michael E. Froncek
(SIGNATURE)

4/18/96
(DATE)