

P 9600000 88193

Future-Tech Inc.

Future-Tech Inc.
P.O. Box 98308
Jacksonville, FL 32240-98308

September 25, 1996

Purpose of the Corporation

Purpose: To engage in the design, installation, repair of closed circuit television systems for all types of commercial and residential applications as well as mass transit systems and industrial locations and the installation, design, repair of access control and locking systems for all kinds of locations to include but not limited to residential, commercial, and industrial locations and the doing of any other business and contracting work incidental to or connected with such work, including dismantling.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida.

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-10/04/96--01036--011
***122.00 ***122.00

6031-707-531-502.
W96-21337

10/25/96

cf 10/25/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1996

FUTURE - TECH INC.
POST OFFICE BOX 49208
JACKSONVILLE BEACH, FL 32240-9208

SUBJECT: FUTURE - TECH INC.
Ref. Number: W96000021337

We have received your document for FUTURE - TECH INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Bylaws are not filed with this office. Please retain them for your records.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00046004

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-TECH SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

Future-Tech Services Inc
P. O. Box 49208
Jacksonville Bch., FL 32240-9208

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert E. Broderick
1206 Forest Oaks Dr
Neptune Bch., FL 32266

Future-Tech Services Inc.

Future-Tech Inc.
P. O. Box 49208
Jacksonville Beach, FL
32240-9208

September 25, 1996

Board Of Directors

President: Kimberly C. Broderick
1206 Forest Oaks Dr.
Neptune Beach, FL 32266

Secretary: Stephanie Cope
115 Seminole Rd.
Atlantic Beach, FL 32233

Treasurer: Nikl Boyer
1818 Horn St.
Jacksonville Beach, FL 32250

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

"SEE ARTICLES IN BYLAWS ENCLOSED"

Kimberly C. Broderick
1206 Forest Oaks Drive
Neptune Beach, FL 32266

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

16TH day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)

Kimberly C. Broderick
Signature

Niki Boyer
Signature

Stephanie Cope
Signature

Notarization is not required

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

**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-TECH SERVICES INC.
2. The name and address of the registered agent and office is:

ROBERT E. BRODERICK
(NAME)

1206 FOREST OAKS DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NEPTUNE BCH., FL. 32266
(CITY, STATE/ZIP)

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)

10-16-96
(DATE)