

P97000054108

TRANSMITTAL LETTER

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

SUBJECT: FUTURE TECHNOLOGIES GROUP
(Proposed corporate name - must include suffix)

000002216360--4
-06/18/97--01101--010
****131.25 ****131.25

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:

Richard Toribio

Name (Printed or typed)

1028 CORAL CLUB DRIVE

Address

CORAL SPRINGS, FLORIDA 33071

City, State & Zip

(305) 500-8751

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 11:10:40

Richard Toribio GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Juffin
DATE 6/19/97
DOC. EXAM. CP

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

CP 6/19/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 17 10:15

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

ARTICLE I NAME

The name of the corporation shall be:

FUTURE TECHNOLOGIES GROUP, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18459 Pines Blvd
Pembroke Pines, FL 33029

ARTICLE III SHARES

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

1500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD A. TORIBIO
1028 CORAL CLUB DRIVE
CORAL SPRING, FL 33071

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RICHARD TORIBIO
1028 CORAL CLUB DRIVE
CORAL SPRING, FL 33071

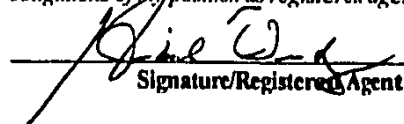

Signature/Incorporator

6/15/97

Date

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

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/Registered Agent

6/15/97

Date

P97000054109

MARSHALL J. ROSINUS, REALTOR, INC.
627 S.E. 23RD TERRACE
CAPE CORAL, FLORIDA 33990

FILED
97 JUN 19 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 1, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,



MARSHALL J. ROSINUS
PRESIDENT

enclosure

200002216752--0
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****122.50 ****122.50

96 6-19-97

ARTICLES OF INCORPORATION

OF

MARSHALL J. ROSINUS, REALTOR, INC.

FILED
97 JUN 19 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATION NAME

The name of the corporation is:

MARSHALL J. ROSINUS, REALTOR, INC.

The address of the corporation is:

627 S.E. 23RD TERRACE
CAPE CORAL, FLORIDA 33990

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1. (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

**MARSHALL J. ROSINUS
627 S.E. 23RD TERRACE
CAPE CORAL, FLORIDA 33990**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have three (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and the street address is:

**MARSHALL J. ROSINUS
627 S. E. 23RD TERRACE
CAPE CORAL, FL 33990**

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

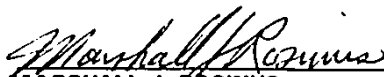
The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

**MARSHALL J. ROSINUS
627 S.E. 23RD TERRACE
CAPE CORAL, FLORIDA 33990**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 1 day of June, 1997.


MARSHALL J. ROSINUS
INCORPORATOR

BEFORE ME, a Notary Public, personally appeared MARSHALL J. ROSINUS, Known to be the person described as INCORPORATOR, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 1st day of June, 1997.

My commission expires:


NOTARY PUBLIC



ELEANOR JANE FUNK
My Commission CC318480
Expires Sep. 23, 1997
Bonded by HAI
870-422-1555

FILED
97 JUN 19 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for
MARSHALL J. ROSINUS REALTOR INC.

Marshall J. Rosinus
MARSHALL J. ROSINUS
REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared MARSHALL J. ROSINUS to me known to
be the person described as Registered Agent and who executed the foregoing instrument
and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal this 1st day of June, 1997

My Commission Expires:

Eleanor Jane Funk
NOTARY PUBLIC



ELEANOR JANE FUNK
My Commission CC318480
Expires Sep. 23, 1997
Bonded by HAI
889-422-1666

MARSHALL J. ROSINUS, REALTOR, INC.
627 S.E. 23RD TERRACE
CAPE CORAL, FLORIDA 33990

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

First: That MARSHALL J. ROSINUS, REALTOR, INC., is desiring to organize
or qualify under the law of the State of Florida with its principal place of business at 627
S.E. 23rd TERRACE, CITY OF CAPE CORAL, STATE OF FLORIDA, 33990, has named
MARSHALL J ROSINUS, located at 627 S.E. 23RD TERRACE, CITY OF CAPE CORAL,
FLORIDA 33990, as its agent to accept service of process within Florida.


MARSHALL J. ROSINUS
PRESIDENT

6-1-97
DATE

Having been named to accept service of process for the above state corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree
to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.


MARSHALL J. ROSINUS
REGISTERED AGENT

6-1-97
DATE