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Attorneys at Law

KEITH WATSON LEE S. OSBORNE WILLIAM J. JOOS ROBERT J. DYKES REPLY TO: 2500 MONUMENT ROAD, SUITE 201

August 15, 1997

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 700002271947--9 -03/20/97--01023--014 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Future Management Corp.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$70.00, payable to the Secretary of State, in payment of the requisite filing fee.

Please acknowledge receipt and filing in your usual manner. If possible, I would appreciate your returning a file-stamped copy to my office in the stamped, self-addressed enveloped provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,

Amy J. Austin Legal Assistant

:aja Enclosure

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SECRETARY OF STATE
TALLAHASSEE FI ORIGA

# **ARTICLES OF INCORPORATION**

FILED

**FOR** 

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **FUTURE MANAGEMENT CORP.**

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

#### **ARTICLE ONE**

The name of the corporation is FUTURE Management Corp.

## **ARTICLE TWO**

The duration of the corporation is perpetual.

#### **ARTICLE THREE**

The general purposes for which the corporation is organized are:

- To engage in the business of purchasing, selling and the management of real property,
   and to transact other lawful business for which corporations may be incorporated under the Florida
   General Corporation Act.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE FOUR**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

# **ARTICLE FIVE**

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

NAME

**SHARES** 

L. Elaine Williams

500

#### **ARTICLE SIX**

The street address of the corporation is 1388 Gately Road, Jacksonville, Florida 32225.

#### **ARTICLE SEVEN**

The number of directors constituting the initial board of directors of the corporation is one (1). The names, addresses and titles of the persons who are to serve as members of the initial board of directors are:

# **NAME**

## **ADDRESS**

L. Elaine Williams President, Vice President, Secretary & Treasurer 1388 Gately Road Jacksonville, FL 32225

#### **ARTICLE EIGHT**

The name and address of the incorporator are:

NAME

**ADDRESS** 

L. Elaine Williams

1388 Gately Road Jacksonville, FL 32225

#### **ARTICLE NINE**

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a vote of the parties then owning 50% or more of the stock.

Executed by the undersigned at Jacksonville, Florida on this

\_ day of

WITNESSES:

INCORPORATOR:

L. ELAINE WILLIAMS

# STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid
and in the County aforesaid to take acknowledgments, personally appeared L. ELAINE WILLIAMS,
known to me to be the person described herein or who produced DR Lic as
identification, and who executed the foregoing instrument, and she acknowledged before me that she
witness my hand and official seal in the County and State last aforesaid this day of, 1997.
Notary Public State of Florida  Notary Public State of Florida

INITIAL REGISTERED AGENT OF FUTURE MANAGEMENT CORP.

The address of the initial registered agent of the corporation is 2500 Monument Road, Suite 201, Jacksonville, Florida 32225, and the name of its initial registered agent is LEE S. OSBORNE.

By his signature below, LEE S. OSBORNE accepts designation as registered agent-of FUTURE MANAGEMENT CORP.

LEE S. OSBORNE

37 AUG 20 PH 12: 50
SECRETARY OF STATE