

SPRINGS LETTER  
**P9700073995**

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

60002277576--5  
-08/26/97--01052--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** FUTURISTIX DESIGNS, 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**

SECRET  
TALLAHASSEE, FL 32314

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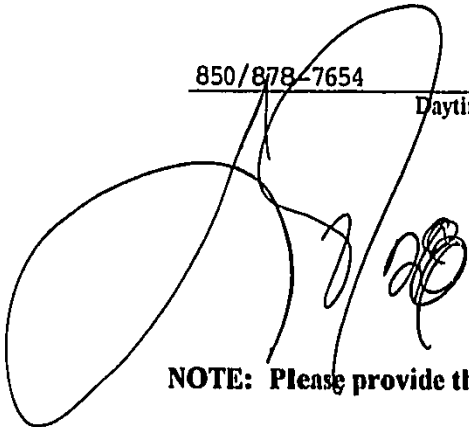
FILED

**FROM:** MELISA F. BROWN  
Name (Printed or typed)

2029 SAND CASTLE DRIVE  
Address

TALLAHASSEE, FL 32308  
City, State & Zip

850/878-7654  
Daytime Telephone number



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

DIVISION OF CORPORATION

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RECEIVED

**ARTICLES OF INCORPORATION  
OF  
FUTURISTIX DESIGNS, INC.**

**ARTICLE I. NAME**

The name of this corporation is:

**FUTURISTIX DESIGNS, INC.**

**ARTICLE II. PURPOSE**

*This corporation is organized for the purpose of engaging in any and all lawful businesses under the laws of Florida.*

**ARTICLE III. POWERS**

- a. To have a corporate seal, which may be altered at pleasure, to be impressed, affixed or in any other manner reproduced.
- b. To market products designed by this corporation.
- c. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- d. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- e. To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- f. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- g. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- h. To have and exercise all powers necessary or convenient to effect its purposes.

**ARTICLE IV. CORPORATE EXISTENCE**

*This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.*

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V. PRINCIPAL OFFICE**

The address of the principal office of the corporation is:

2029 SAND CASTLE DRIVE  
TALLAHASSEE, FL 32308

**ARTICLE VI. REGISTERED AGENT AND OFFICE**

The initial registered office of this corporation and the name of the initial registered agent of this corporation at that address:

MELISA F. BROWN  
2029 SAND CASTLE DRIVE  
TALLAHASSEE, FL 32308

**ARTICLE VII. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of Common Stock at par value of \$.01 per share.

**ARTICLE VIII. INITIAL OFFICERS**

This corporation shall have a Board of Directors. The number of directors may be either increased or diminished from time to time by the shareholders at any duly called and constituted meeting. The name and addresses of the initial directors of this corporation are:

President

MELISA F. BROWN

**ARTICLE IX. INITIAL BOARD OF DIRECTORS**

This corporation shall have a Board of Directors. The number of directors may be either increased or diminished from time to time by the shareholders at any duly called and constituted meeting. The name and addresses of the initial directors of this corporation are:

MELISA F. BROWN  
2029 SAND CASTLE DRIVE  
TALLAHASSEE, FL 32308

**ARTICLE X. CUMULATIVE VOTING FOR DIRECTORS**

Each shareholder is entitled to cumulate his votes for the directors of the corporation. He is entitled to multiply the number of votes he is entitled to cast by the number of directors for whom he is entitled to vote and to cast the product for a single

candidate or distribute the product among two or more candidates.

#### ARTICLE XI. PREEMPTIVE RIGHTS OF SHAREHOLDERS

Each shareholder of the corporation shall have a preemptive right to acquire proportional amounts of the corporation's unissued shares upon any decision of the board of directors to issue such shares. In such event, the board of directors shall prescribe uniform terms and conditions in order to provide a fair and reasonable opportunity to exercise this right.

#### ARTICLE XII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLES XIII. RESTRICTIONS OF TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the Bylaws or by agreement of the shareholders.

#### ARTICLE XIV. AMENDMENT

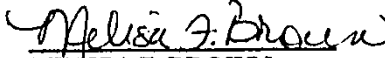
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XV. INCORPORATOR

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

MELISA F. BROWN  
2029 SAND CASTLE DRIVE  
TALLAHASSEE, FL 32308

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of August, 1997.

  
MELISA F. BROWN

STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me by MELISA F. BROWN as the Incorporator of FUTURISTIX DESIGNS, INC. this 26<sup>th</sup> day of August, 1997. She produced FL DL# B1650546672610 as identification.



Robin T. Roelms  
MY COMMISSION # CC610484 EXPIRES  
December 29, 2000  
BONDED THRU TRUHY FAIR INSURANCE, INC.

*Robin T. Roelms*  
Notary Public

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge that I am familiar with the duties and responsibilities as Registered Agent of FUTURISTIX DESIGNS, INC. and hereby accept said duties and responsibilities.

*Melisa F. Brown*  
MELISA F. BROWN  
REGISTERED AGENT

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F11 ED  
NOTARY PUBLIC STATE OF FLORIDA