

P99000001620

Rosa Jackson

Requestor's Name

2121 Ponce De Leon Ste 510

Address

Coal Hills, Ga 33134

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 JAN - 6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-5-1
1-7-99
4

Examiner's Initials

FILED
39 JAN - 6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FUTURES EXCHANGE, INC.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form(s)
a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be FUTURES EXCHANGE, INC.

ARTICLE II - ADDRESS

2121 Ponce De Leon Boulevard
Suite 510
Coral Gables, Florida 33134

ARTICLE III - GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any or all
lawful business for which corporations may be incorporated under the Florida
General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall be authorized to issue ten thousand (10,000) shares of
common voting stock each of which shares shall have a par value of one dollar
(US \$1.00).

ARTICLE V - REGISTERED AGENT

The initial registered agent of the corporation shall be Rosa Jackson whose
registered office is located at:

2121 Ponce De Leon Boulevard
Suite 510
Coral Gables, Florida 33134

ARTICLE VI - SUBSCRIBERS

The subscribers of this corporation and their addresses are as follows:

ROSA JACKSON
2121 PONCE DE LEON BOULEVARD
SUITE 510

CORAL GABLES, FLORIDA 33134

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals:

ROSA JACKSON
2121 PONCE DE LEON BOULEVARD
SUITE 510
CORAL GABLES, FLORIDA 33134


ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles Of Incorporation this 1st day of January, 1999.

By: 
ROSA JACKSON
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.051, Florida Statutes the undersigned corporation, organized under 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:
FUTURES EXCHANGE, INC.
- 2: The name and address of the registered agent and office is:

ROSA JACKSON
2121 PONCE DE LEON BOULEVARD
SUITE 510
CORAL GABLES, FLORIDA 33134

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.

This 1st day of JANUARY, 1999.



ROSA JACKSON

99 JAN -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED