# P990000/5957 JOY H. STRITIKUS 2455 E. Sunrise Boulevard

Penthouse South
Fort Lauderdale, Florida 33304
(954) 537-2100 (Office) (954) 537-2110 (Facsimile)

January 18, 1999

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation – America's Future Enterprises, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for America's Future Enterprises, Inc. The filing fee of \$35.00 is enclosed.

Sincerely,

Joy H. Stritikus

Enclosure

cc: File

000002778620--1 -02/18/99--01012--006 \*\*\*\*\*\*\*8.75 \*\*\*\*\*\*\*8.75

000002778620--1

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AREGISTER FEB 1 8 1999

1099-1598



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 22, 1999

JOY H STRITIKUS 2455 E SUNRISE BLVD, PH SOUTH FT LAUDERDALE, FL 33304

SUBJECT: AMERICA'S FUTURE ENTERPRISES, INC.

Ref. Number: W99000001598

Check# 1151 returned with articles

We have received/your document for AMERICA'S FUTURE ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The corporate fees are as follows:

#### **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certifed Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 599A00002921

# ARTICLES OF INCORPORATION OF SECRETARY OF STATE AMERICA'S FUTURE ENTERPRISES, INCLEANASSEE, FLORIDA

#### ARTICLE I: NAME

The name of the corporation shall be: America's Future Enterprises, Inc.

#### ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III: TERM OF EXISTENCE

This corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

#### ARTICLE IV: PRINCIPAL OFFICE

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

1700 E. Las Olas Blvd., Suite 102 Fort Lauderdale, Florida 33301

#### ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The address of the initial registered office of the corporation is 1700 E. Las Olas Boulevard, Suite 102, Fort Lauderdale, Florida 33301. The name of the initial registered agent at that address is Dennis P. Spilotros.

#### ARTICLE VII: BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

#### ARTICLE VIII: INITIAL DIRECTORS

The initial Board of Directors shall consist of two (2) members who shall hold office until the first meeting of the corporation and whose names and addresses are as follows:

Dennis P. Spilotros
Olivia Anne Spilotros
1700 E. Las Olas Blvd., Suite 102
Fort Lauderdale, Florida 33301

#### ARTICLE IX: INCORPORATOR

The name and address of the person signing these articles of incorporation as subscriber is:

Dennis P. Spilotros 1700 E. Las Olas Blvd., #102 Fort Lauderdale, Florida 33301

#### ARTICLE X: AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 11th day of January, 1999.

Dennis P. Spilotros

#### STATE OF FLORIDA:

#### **COUNTY OF BROWARD:**

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Dennis P. Spilotros, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 14 day of February, 1999.

Cheri llene Kaplan

My Commission CC762309

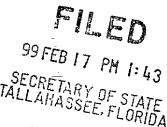
Expires July 26, 2002

Notary Public

State of Florida

My Commission Expires:

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS



The undersigned hereby designates Dennis P. Spilotros, as its Registered Agent to accept service of process within this state.

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Dennis P. Spilotrøs