

TRANSMITTAL LETTER

P99000031522

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

200002828512--8
-04/02/99-01102-010
*****78.75 *****78.75

SUBJECT:

Future Solutions, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brett Stillman and/or Karolj Bata
Name (Printed or typed)

1443 Banks Rd.
Address

Margate, FL 33063
City, State & Zip

Mr. Bata (954) 481-1570
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 PM 4:18

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

EFFECTIVE DATE
3-26-99

4-6
1999

ARTICLES OF INCORPORATION

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 Solutions, Inc.

ARTICLE II - COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall commence five (5) days prior to the filing of the Articles of Incorporation.

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$ 1.00 per value common stock

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is **1443 Banks Rd., Margate, FL 33063**. The name of the initial registered agent of this corporation is **Etelka Ereg**, and the registered agent's address office address is **6422 NW 5 Way, Fort Lauderdale, FL 33309**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially, the number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than two. The name and address of the initial directors of this corporation are:

Brett Stillman
1443 Banks Rd.
Margate, FL 33063

Karolj Bata
1443 Banks Rd.
Margate, FL 33063

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles of incorporation are:

Brett Stillman
1443 Banks Rd.
Margate, FL 33063

Karolj Bata
1443 Banks Rd.
Margate, FL 33063

ARTICLE IX - SUB S AND 1244 PROVISIONS

This corporation in each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock," and further, this corporation and each subscriber shall take whatever action is necessary to cause the corporation to file an election to become a "Sub-Chapter S" corporation, as such terms or used and defined in the Internal Revenue Code of 1954, as amended.


FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 APR -2 PM 4:18

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ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles this first day of April, 1999.



Brett Stillman
1443 Banks Rd.
Margate, FL 33063

3/30/99

Date



Karolj Bata
1443 Banks Rd.
Margate, FL 33063

3/30/99

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 PM 4:19

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared Brett Stillman and Karolj Bata, known by me to be the persons who executed the foregoing Articles of Incorporation and it was acknowledged before me that the Articles of Incorporation were executed for the uses and purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 30 day of March, 1999.



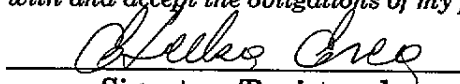
CHIEMI WILLIAMS
COMMISSION # CC 720402
EXPIRES FEB 26, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

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
Etelka Ereg
6422 NW 5 Way
Fort Lauderdale, FL 33309

March 30, '99

Agent Date