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Mr. Robert H. Juska Jr.  
561 Aspen Rd.  
West Palm Beach, FL 33409

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 JUN 11 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

6-14  
1125

# Articles of Incorporation

For

## ***FutureMart USA, Inc.***

*The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of State of Florida.*

### **ARTICLE I - NAME**

*The name of this corporation is FutureMart USA, Inc.*

### **ARTICLE II - PURPOSE**

*This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.*

### **ARTICLE III - CAPITAL STOCK**

*This corporation is authorized to issue 50,000 shares of \$.01 par value common stock, which shall be payable in cash, property, (real or personal), labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.*

### **ARTICLES IV - VOTING RIGHTS**

*Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.*

### **ARTICLE V - TERM**

*This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner devolved according to the laws of Florida.*

### **ARTICLE VI - PREEMPTIVE RIGHTS**

*Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*

### **ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT**

*The street address of the initial principal office and mailing address of this corporation is 1605 61<sup>st</sup> Trail South, West Palm Beach, Florida, 33415, and the name of the initial registered agent of this Florida corporation is Charlotte Scott, whose address is 1605 61<sup>st</sup> Trail South, Florida, 33415.*

### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

*This corporation shall have at least one (1) director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is Lyle Scott, Jr., whose address is 1605 61st Trail South, West Palm Beach, Florida, 33415.*

FILED  
99 JUN 11 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles is: Lyle Scott, Jr., whose address is 1605 61st Trail South, West Palm Beach, Florida, 33415.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted under law either now existing or hereafter enacted.

**ARTICLE XI**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may pecuniary or otherwise interested in, any contractor transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer on such corporation, or who it so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

**ARTICLE XII**

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of June 1999.

  
SUBSCRIBER - Lyle Scott, Jr.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
REGISTERED AGENT - Charlotte Scott

STATE OF FLORIDA )

SS.:

COUNTY OF PALM BEACH )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set fourth above, personally appeared Lyle Scott, Jr., to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of June 1999.



OFFICIAL NOTARY SEAL  
LEO L. HARRIS  
NOTARY PUBLIC STATE OF FL.  
COMMISSION NO. CC719872  
MY COMMISSION EXP. MAR. 23, 2002

  
NOTARY PUBLIC, State of Florida

Commission Expires: 3/23/2002