July 14, 1999

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

100002934891---8 -07/19/99--01095--018 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: FUTURE & FORTUNE, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Future & Fortune, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check #1474 in the amount of \$78.75.

On July 14, 1999, the name availability was checked for Future & Fortune, Inc. and was confirmed as being available. Please apply the check for \$78.75 for this name.

Sincerely,

Leslie Pittman

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SECRETARY OF STATE
AN ASSEF FLORIDA

FILED

## ARTICLES OF INCORPORATION $\mathbf{OF}$ **FUTURE & FORTUNE, INC.**

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SECRETARY OF STATE

TALLAHASSEE FLORIDA
The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be FUTURE & FORTUNE, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. FUTURE & FORTUNE, INC. may also own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. FUTURE & FORTUNE, INC. may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 200 Forrest Avenue, Cocoa, Florida 32922, and the name of the Registered Agent is CHAD LLOYD.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four (4) members. The names and addresses of the initial Board of Directors are:

Chad Lloyd - President 948 Harbor Pines Drive Merritt Island, Florida 32952

Catherine Dean - Treasurer 1291 Lenora Drive Merritt Island, Florida 32952

Ralph Carrasquillo - Vice President 9424 Bluebird Drive Tampa, Florida 33647

Amy Spinelli – Secretary 1355 Martin Road Rockledge, Florida 32955 **ARTICLE SEVEN: INCORPORATORS**. The incorporators of the corporation and the subscriber to these Articles of Incorporation are:

Chad Lloyd 948 Harbor Pines Drive Merritt Island, Florida 32952 Ralph Carrasquillo 9424 Bluebird Drive Tampa, Florida 33647

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 200 Forrest Avenue, Cocoa, Florida 32922 and the mailing address is the same.

## DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

FUTURE & FORTUNE, INC., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates CHAD LLOYD, whose address is 200 Forrest Avenue, Cocoa, Florida 32922, as its Registered Agent and Registered Office for the service of process as required by law.

## ACCEPTANCE

I, CHAD LLOYD, of 200 Forrest Avenue, Cocoa, Florida 32922, having been named in the foregoing Designation of Registered Agent by FUTURE & FORTUNE, INC., a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

DATED this / day of

, 1999

CHAD LLOYD, Registered Agent

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SECRETARY OF STATE