

US
REGISTERED
AGENTS
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FOR CORP

April 23, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200005368912--9
-04/23/02--01073--018
*****78.75 *****78.75

RE: Forum Technologies, Inc.

Dear Sir or Madam:

Enclosed please find the Certificate of Authority for the above named entity. I am also requesting that these documents be certified. Mailing materials have been included. I understand that the fees to file the above entity will be \$78.75. Therefore, enclosed in this package you will find check number #1815 to cover all costs.

Once filed and certified please return final evidence to me at the below address via Fed Ex (acct.# 23645085) airway bill included:

USRA
C/O Andy Rosario
101 Main Street, Suite One
Tappan, NY 10983

MJH

02 APR 29 PM 5:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

If you should have any questions, or if I can assist in any way, please do not hesitate to call me at 1.888.664.6263 or 845.398.0900.

Thank you.

Andy Rosario
Client Services

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Forum Technologies, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Tennessee 3. 621848044
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 22, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6800 Poplar Ave, Suite 121, Memphis, TN 38138
(Principal office address)
6800 Poplar Ave, Suite 121, Memphis, TN 38138
(Current mailing address)

8. To provide residential real estate appraisal services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. _____ (P.O. Box or Mail Drop Box _____ acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 APR 29 PM 5: 08

FILED

10. *Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

NRAI Services, Inc.

By: [Signature]
(Registered agent's signature)

Mark H. Schaeffer Asst. Secy, NRAI

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12.

Chairman: John W. Parker

Address: 6800 Poplar Ave., Suite 121, Memphis, TN 38138

Vice Chairman: _____

Address: _____

Director: John A. Bobango

Address: 6800 Poplar Ave., Suite 121, Memphis, TN 38138

Director: Hilliard R. Crews, Jr.

Address: 6800 Poplar Ave., Suite 121, Memphis, TN 38138

President: Vincent A. Dunavant

Address: 6800 Poplar Ave., Suite 121, Memphis, TN 38138

Vice President: _____

Address: _____

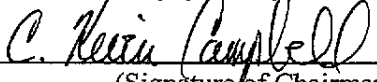
Secretary: Bethany K. Kaaz

Address: 6800 Poplar Ave., Suite 121, Memphis, TN 38138

Treasurer: C. Kevin Campbell, Chief Financial Officer

Address: 6800 Poplar Ave., Suite 121, Memphis, TN 38138

If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. C. Kevin Campbell, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

**Forum Technologies, Inc/DBA Forum Appraisal
List of Directors and Officers**

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Vincent A. Dunavant	President	6800 Poplar Ave., Suite 121, Memphis, Tennessee 38138
Bethany K. Kaaz	Secretary	6800 Poplar Ave., Suite 121, Memphis, Tennessee 38138
C. Kevin Campbell	CFO	6800 Poplar Ave., Suite 121, Memphis, Tennessee 38138

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
John A. Bobango	6800 Poplar Ave., Suite 121, Memphis, Tennessee 38138
Hillard R. Crews, Jr.	6800 Poplar Ave., Suite 121, Memphis, Tennessee 38138
Douglas J. Marchant	6800 Poplar Ave., Suite 121, Memphis, Tennessee 38138
Donald L. Mundie	6800 Poplar Ave., Suite 121, Memphis, Tennessee 38138
John W. (Jack) Parker	6800 Poplar Ave., Suite 121, Memphis, Tennessee 38138

Secretary of State
Division of Business Services

312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 04/01/2002
REQUEST NUMBER: 4462-1551A
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/22/2001
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0403833
JURISDICTION: TENNESSEE

TO:
US REGISTERED AGENTS.COM
ANDY ROSARIO
101 MAIN ST-#1
TAPPAN, NY 10983

REQUESTED BY:
US REGISTERED AGENTS.COM
ANDY ROSARIO
101 MAIN ST-#1
TAPPAN, NY 10983

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"FORUM TECHNOLOGIES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/01/02

FROM:
INTERNATIONAL BUSINESS CO FORMATION INC
101 MAIN ST
STE 1
TAPPAN, NY 10983-0000

	FEES	
RECEIVED:	\$160.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$160.00

RECEIPT NUMBER: 00003044413
ACCOUNT NUMBER: 00377684



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE