

TRANSMITTAL LETTER

2004 OCT -6 PM 2:42
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Forward Communications Inc. and Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Milton C. Simpson
Name (printed or typed)

1324 Seminary Street
Address

Key West, FL 33040
City, State & Zip

305-293-1994
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

F I L E D

The undersigned, Milton C. Simpson, President
(Name) (Title) 2004 OCT 6 PM 2:42

of Forward Communications Inc. a foreign corporation
(Corporation Name) DEPARTMENT OF STATE
TALLAHASSEE FLORIDA


in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 13, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Forward Communications Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Forward Communications Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Georgia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Milton C. Simpson, of Forward Communications Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 4th day of October, 2004.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be Forward Communications Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 1324 Seminary Street, Key West, Florida 33040.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is one million (1,000,000).

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial directors and officer are Milton C. Simpson, President and Director, Forward Communications Inc., 1324 Seminary Street, Key West, Florida 33040, and Dana G. Simpson, Director, Forward Communications Inc., 1324 Seminary Street, Key West, Florida 33040.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Milton C. Simpson, 1324 Seminary Street, Key West, Florida 33040.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Milton C. Simpson, 1324 Seminary Street, Key West, Florida 33040.

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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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Milton C. Simpson
Signature / Registered Agent

October 4, 2004
Date

Milton C. Simpson
Signature / Incorporator

October 4, 2004
Date