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SELICE STATE
ALLAHASSEE, FLORIDA

#### TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Forment Consulting, Inc. Subject Enclosed is an original and three (3) copies of the articles of incorporation and a check \$87.50 **∑** \$78.75 \$70.00 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee & Certificate of & Certified Copy Certified Copy & Certificate Status (ADDITIONAL COPY REQUIRED)

FROM:

<u>Lisa Begg</u>

Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

# ARTICLES OF INCORPORATION OF Forment Consulting, Inc.

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		8	
The name of the Corporation shall be: Forment Consulting, Inc.		AH	APR	Ĭ
ARTICLE II	PRINCIPAL OFFICE	IARY OF ASSEE.	$\overline{\omega}$	ſ
The principal place of business and mailing address of this corporation shall be:		m F	7	П
102 Carriage Lamp Way		FLOR	5	
Ponte Vedra	a Beach, Florida 32082	ALE ALE	56	

## ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

# ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

### Officers:

President: Michael Forment

Vice President:

Treasurer: Michael Forment Secretary: Michael Forment

#### **Directors**:

Michael Forment 102 Carriage Lamp Way Ponte Vedra Beach, Florida 32082

# <u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent is:

Michael Forment 102 Carriage Lamp Way Ponte Vedra Beach, Florida 32082

<u>ARTICLE VI INCORPORATOR</u>
The name and address of the incorporator to these Articles of Incorporation is:
Lisa Begg
26520 Agoura Road
Calabasas, California 91302
Luga 15000 4/3/00
Lisa Begg, Incorporator Date
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.  4/8/06
Michael Forment, Registered Agent Date