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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
FOREST INCENTIVES, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2017 MAR 28 AM 10:17

TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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PLEASE HONOR ORIGINAL DATE 03-15-17

D. SCOTT

MAR 29 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOREST INCENTIVES, LTD.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark A. Frank

Name of Person

FOREST INCENTIVES, LTD.

Firm/Company

790 Jacksonville Road

Address

WARMINSTER, PA 18974

City/State and Zip code

mfrank@forestincentives.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark A. Frank

at (267) 500-1917

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. FOREST INCENTIVES, LTD. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. 23-2938601
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/16/1997 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 790 Jacksonville Road, WARMINSTER, PA 18974
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

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, 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.

CT Corporation System

By: Mick FHL Mickie Mcken Asst Sec.
(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Barry O'CallaghanAddress: Ground Floor, 75 St Stephens Green, DUBLIN 2, IRELAND

Vice Chairman: _____

Address: _____

Director: Patrick SheehanAddress: Ground Floor, 75 St Stephens Green, DUBLIN 2, IRELANDDirector: Greg DuMontAddress: 3 Meadowlark Farm, MIDDLETON, MA 01949

B. OFFICERS

President: John VernileAddress: 790 Jacksonville Road, WARMINSTER, PA 18974Vice President: Pete Haggarty- Greg DuMontAddress: 790 Jacksonville Road, WARMINSTER, PA 189743 Meadowlark Farm, MIDDLETON, MASecretary: Patrick SheehanAddress: Ground Floor, 75 St Stephens Green, DUBLIN 2, IRELANDTreasurer: Mark A. FrankAddress: 790 Jacksonville Road, WARMINSTER, PA 18974

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Pete Haggarty, VP of Logistics

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

02/10/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FOREST INCENTIVES, LTD.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contes

Secretary of the Commonwealth

Certification Number: TSC170210100467-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>

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