

TRANSMITTAL LETTER

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

DOOOOOO30580

FILED

00 AUG 21 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

The Forrester Communication Corp.
(proposed corporate name)

Enclosed please find an original and two copies of the articles of incorporation for the above corporation and check in the amount of \$ 87.50

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-08/21/00--01054--015
*****87.50 *****87.50

FROM:

Vernon O. Forrester.

ADDRESS:

8492 140th Ave.

West Palm Beach, FL. 33412

(561) 790-7618

Note: Additional copy of articles is needed only when certified copy is requested. ONE
CERTIFIED COPY IS HEREBY REQUESTED

Feb
3/25

ARTICLES OF INCORPORATION
OF
THE FORRESTER COMMUNICATION CORP.

FILED
00 AUG 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE.

The name of the corporation is: THE FORRESTER COMMUNICATION CORP.

ARTICLE TWO.

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is, provide Internet service as an (ISP), provide software applications over the Internet as an (ASP), purchase, sell, distribute communication equipment, including, but not limited to satellite dish for Televisions, and computers. Software development, research, design, manufacture, selling, distribution, and the transaction of any or all lawfull business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR.

The principal place of business and mailing address of this corporation shall be,

8492 140th Ave.
West Palm Beach, FL. 33412

ARTICLE FIVE.

The aggregate number of shares which the corporation shall have authority to issue is 5,000000 common shares of the par value of no par value.

ARTICLE SIX.

The corporation will not commence business until it has received for the issurance of shares consideration of the value of \$ 5,000 consisting of money, labor done or property actually received.

ARTICLE SEVEN.

The street address of its initial registered office is 8492 140th Ave., West Palm Beach, FL. 33412 and the name of its initial registered agent at such address is Vernon O. Forrester.

ARTICLE EIGHT.

The number of directors constituting the initial board of directors is (5) five, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME: Vernon O. Forrester

MAILING ADDRESS:

8492 140th Ave.
West Palm Beach, FL. 33412

ARTICLE NINE.

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN.

The name and address of the incorporator is:

NAME

Vernon O. Forrester

MAILING ADDRESS

8492 140th Ave.,
West Palm Beach, FL. 33412

signature


INCORPORATOR

ARTICLE ELEVEN.

The powers of the incorporator cease upon filing of the Articles of Incorporation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is; THE FORRESTER COMMUNICATION CORP.
2. The name and address of the registered agent and office is:

VERNON O. FORRESTER

8492 140th Ave.,
West Palm Beach, FL. 33412

SIGNATURE: _____

(corporate officer)

TITLE: _____

C.I.O

DATE: _____

8-15-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 21 AM 10:45

FILED

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 PER-FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____

8-15-00