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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# TIMOTHY P. KELLY, P.A.

ATTORNEY AT LAW

1016 LASALLE STREET =
JACKSONVILLE, FLORIDA 32207

TELEPHONE 904-399-3705

FACSIMILE 904-399-3706

December 6, 2002 \_\_

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Forest Accents, Inc.

Dear Sir or Madam:

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

[x] \$70.00

[] \$78.75

Filing Fee

Filing Fee

& Certificate of Status

[] \$78.75

[] \$87.50

Filing Fee

Filing Fee

& Certified Copy

Certified Copy,

& Certificate of Status

ADDITIONAL COPY REQUIRED

Sincerely

Timothy P. Kelly

TPK:dfg

Encls: Original and 1 copy

#### ARTICLES OF INCORPORATION

**OF** 

#### FOREST ACCENTS, INC.

## ARTICLE I-NAME

The name of this Corporation is FOREST ACCENTS, INC.

## ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 6950 Phillips Highway, Jacksonville, Florida 32216.

#### ARTICLE III-DURATION

This Corporation shall have perpetual existence.

#### ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

# ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1016 LaSalle Street, Jacksonville, FL 32207, and the name of its initial registered agent at such address is

SECRETARY OF STATE A
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors consti	ituting the initial Board of Directors of	this
Corporation shall be one (1), and the name	e and address of the person who is to serve a	is the
initial Director is:		
Joseph Dupree 6950 Phillips Highway Jacksonville, FL 32216		

#### ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Timothy P. Kelly, 1016 LaSalle Street, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of December, 2002.

Timothy P. Kelly

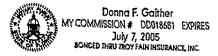
STATE OF FLORIDA )

COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me this  $6^{th}$  day of December, 2002, by Timothy P. Kelly. He is personally known to me.

Notary Public

My Commission Expires: Commission Number:



# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

First, that FOREST ACCENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Timothy P. Kelly, P.A. located at 1016 LaSalle Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Timothy P. Kelly, Incorporate

Date: December 6, 2002

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Timothy P. Kelly, P.A., hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Timothy P. Kelly, P. A.

Discontinue D. Walley

Date: December 6, 2002