

03/26/2003

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Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**FORSYTH ASSOCIATES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
FORSYTH ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: FORSYTH ASSOCIATES, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

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ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 7916 Warwick Gardens Lane, University Park, Florida 34201.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 7916 Warwick Gardens Lane, University Park, Florida 34201, and the Registered Agent at such office is Robert W. Forsyth.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Robert W. Forsyth	7916 Warwick Gardens Lane University Park, FL 34201
Donna B. Forsyth	7916 Warwick Gardens Lane University Park, FL 34201

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors,

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proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.


ARTICLE IX - INCORPORATOR

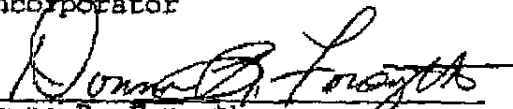
The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Robert W. Forsyth	7916 Warwick Gardens Lane University Park, FL 34201
Donna B. Forsyth	7916 Warwick Gardens Lane University Park, FL 34201

The undersigned has executed these Articles this 26<sup>th</sup> day of


March, 2003.

  
Robert W. Forsyth  
Incorporator

  
Donna B. Forsyth  
Incorporator

Having been named as Registered Agent and to accept service of process for FORSYTH ASSOCIATES, INC., at the place designated in the Articles, 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.

Date 3/26/03

  
Robert W. Forsyth  
Registered Agent

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