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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076666002140 Phone : (727)461-1818 Fax Number : (727)441-8617

FLORIDA PROFIT CORPORATION OR P.A.

FORSYTHE CAPITAL CORP.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

-- <u>OF</u>

FORSYTHE CAPITAL CORP.

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 and Address

The name of this corporation is FORSYTHE CAPITAL CORP. The mailing address of the corporation is $12880-74^{TH}$ Avenue North, Seminole, Florida 33776, and the address of the corporation's principal office is $12880-74^{TH}$ Avenue North, Seminole, Florida 33776.

ARTICLE IL- Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12880 – 74TH Avenue North, Seminole, Florida 33776, and the name of the initial registered agent of this corporation at that address is PAUL C. FRAIN.

Prepared By:

Michael T. Cronin, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 FL Bar No. 0469841 (727) 461-1818 288509.01

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>

Address

Paul C. Frain

12880 - 74TH Avenue North Seminole, Florida 33776

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

2nd The undersigned incorporator has executed these Articles of Incorporation this day of April, 2003.

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS TALLAHASSEE, FLORIDA WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, FORSYTHE CAPITAL CORP., desiring to organize under the laws of the State of Florida, hereby designates PAUL C. FRAIN, located at 12880 – 74TH Avenue North, Seminole, Florida 33776, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fia. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

PALI C FRAIN

Prepared By:

Michael T. Cronin, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 FL Bar No. 0469841 (727) 461-1818 288509.01