Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone : (305) 672-0686 Fax Number : (305) 672-9110 JUN 17 PM 4: 29
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## FLORIDA PROFIT CORPORATION OR P.A.

Forham Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Forham Inc.

## Article II. Address

The Corporation's mailing address is: Forham Inc.
37023 Highlands Court
Dade City FL 33523

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Robert C. Alston, Esq. Robert C. Alston, Esquire, P.A. 5034 7th Street Zephyrhills FL 33542

# SECRETARY OF STATE TAIL AHASSEE, FLORID

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Brian Hammond Phillip Forcier

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert C. Alston, Esq. I FL Bar Member 163945 Robert C. Alston, Esquire, P.A. 5034 7th Street Zephyrhills FL 33542 813-779-8895

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## Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is:

Robert C. Alston, Esq. Robert C. Alston, Esquire, P.A. 5034 7th Street Zephyrhills FL 33542

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 17, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 17, 2003.

ROBERT C. ALSTON, ESQ. by D. Stoutt as attorney-in-fact

Robert C. Alston, Esq. I FL Bar Member 163945 Robert C. Alston, Esquire, P.A. 5034 7th Street Zephyrhills FL 33542 813-779-8895

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Forham Inc.

REGISTERED AGENT/OFFICE:

Robert C. Alston, Esq. Robert C. Alston, Esquire, P.A. 5034 7th Street Zephyrhills FL 33542

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT C. ALSTON, ESQ. by D. Stoutt as attorney-in-fact

Date: June 17, 2003

Robert C. Alston, Esq. I FL Bar Member 163945 Robert C. Alston, Esquire, P.A. 5034 7th Street Zephyrhills FL 33542

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