

P03000070528

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000220365 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800)571-4777
Fax Number : (727)869-6660

FILED
2003 JUN 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

The Forester Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

06-25-03

2003 JUN 25 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
The Forester Group, Inc.**

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

The name of the Corporation is: **The Forester Group, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Collier County, the principal place of business and street address of this corporation shall be: **1193 Sun Century Road, Unit 4 -Naples, Florida 34110**
The mailing address shall be: **1193 Sun Century Road, Unit 4 -Naples, Florida 34110**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

	James Forester
Residence:	284 Fairway Circle-Naples, Florida 34110
Mailing Address:	284 Fairway Circle-Naples, Florida 34110

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary: Mailing Address:	Debra Forester 284 Fairway Circle-Naples, Florida 34110
Vice President/Treasurer: Mailing Address:	James Forester 284 Fairway Circle-Naples, Florida 34110

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address:	James Forester 284 Fairway Circle-Naples, Florida 34110
Mailing Address:	284 Fairway Circle-Naples, Florida 34110

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Street Address:	James Forester 284 Fairway Circle-Naples, Florida 34110
Mailing Address:	284 Fairway Circle-Naples, Florida 34110

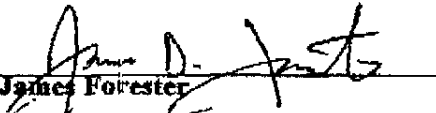
In witness whereof, the undersigned has executed these Articles of Incorporation the 19 day of JUNE, 2003


James Forester/Incorporator

2003 JUN 25 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CONSENT OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for The Forester Group, Inc. 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

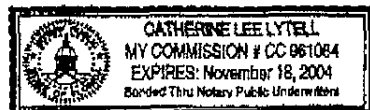

James Forester

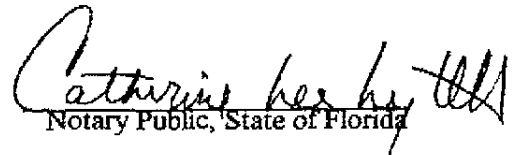
Registered Agent for The Forester Group, Inc.

284 Fairway Circle-Naples, Florida 34110

6/19/2003

Date

State of Florida
County of CollierWitness my hand and official seal in the County and State last aforesaid this 19 day of
June A.D. 2003


Catherine Lee Lytell
Notary Public, State of Florida

I further certify that **James Forester** is *is not* personally known to me and did produce Florida 444374110 as identification.