

PGH00000360011

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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01/20/04--01015--013 **78.75

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2004 FEB 23 PM 2:40
TALLAHASSEE FLORIDA

2545
W04-3962

g 2/25/04

TRANSMITTAL LETTER

FILED

2004 FEB 23 PM 2:40

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: FORGE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN A. DiMARIA

Name (Printed or typed)

5302 W. CRENSHAW ST.

Address

TAMPA, FL 33634

City, State & Zip

813-886-1121

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 29, 2004

JOHN A. DIMARIA
5302 W. CRENSHAW STREET
TAMPA, FL 33634

SUBJECT: FORGE, INC.
Ref. Number: W04000003962

We have received your document for FORGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

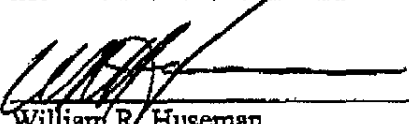
Claretha Golden
Document Specialist
New Filings Section

Letter Number: 404A00006158

To whom it may concern:

On December 30, 2003, Forge, Inc. (Document No.: P990000272737) filed its Articles of Dissolution with an effective date of December 31, 2003.

By sign and seal below, I affirm that the Officers and Directors of Forge, Inc. do not intend to revoke the Articles of Dissolution.

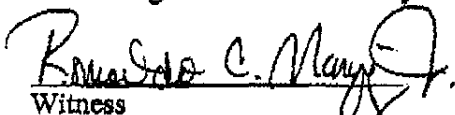


William R. Huseman

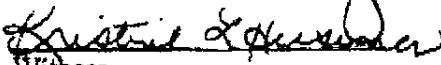
2/9/04
Date

STATE OF FLORIDA
COUNTY OF DUVAL

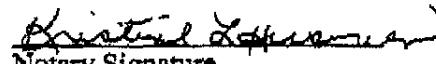
The foregoing instrument was acknowledged, signed and declared by WILLIAM R. HUSEMAN, who is personally known to me, in my presence and in the presence of these witnesses, who are also personally known to me, have hereunto set our signatures as attesting witnesses on the day the same bears date.



Witness



Witness



Notary Signature

[Seal]



Kristine L. Huseman
MY COMMISSION # DD179424 EXPIRES
January 22, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

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2004 FEB 23 PM 2:40
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FORGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5302 W. CRENSHAW ST., TAMPA, FL 33634

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OWN AND OPERATE A FOODSERVICE PURCHASING CONSULTING SERVICES BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN A. DiMARIA, PRESIDENT & SECRETARY

5302 W. CRENSHAW ST.

TAMPA, FL 33634

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN A. DiMARIA

5302 W. CRENSHAW ST.

TAMPA, FL 33634

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN A. DiMARIA

5302 W. CRENSHAW ST.

TAMPA, FL 33634

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John A. DiMaria
Signature/Registered Agent

1-14-04
Date

John A. DiMaria
Signature/Incorporator

1-14-04
Date

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2004 FEB 23 PM 2:40
CLERK OF STATE
TALLAHASSEE FLORIDA