

**Electronic Articles of Incorporation  
For**

P04000051556  
FILED  
March 23, 2004  
Sec. Of State  
LPOOLE

FOREMAN BROTHERS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FOREMAN BROTHERS INC

**Article II**

The principal place of business address:

21351 LANCASTER RUN  
324  
ESTERO, FL. US 33928

The mailing address of the corporation is:

21351 LANCASTER RUN  
324  
ESTERO, FL. US 33928

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

EARL R RUSSELL  
322 GUNNERY ROAD  
SUITE D  
LEHIGH ACRES, FL. 33971

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000051556**  
**FILED**  
**March 23, 2004**  
**Sec. Of State**  
**LPOOLE**

Registered Agent Signature: EARL R. RUSSELL

### **Article VI**

The name and address of the incorporator is:

STEPHEN V. FOREMAN  
21351 LANCASTER RUN #324  
ESTERO, FL 33928

Incorporator Signature: STEPHEN V FOREMAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEPHEN V FOREMAN  
21351 LANCASTER RUN  
ESTERO, FL. 33928 US

Title: VP  
DAVID FOREMAN  
21351 LANCASTER RUN  
ESTERO, FL. 33928 US

### **Article VIII**

The effective date for this corporation shall be:

03/24/2004