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# Dillon & Dillon, P.A.

Attorneys at Law

6200 South Tamiami Trail Sarasota, Florida 34231 dilloncdlaw@msn.com

Carrol F. Dillon Terry L. Dillon

(941) 922-3505 Fax (941) 925-8250

July 22, 2004

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

RE: Fore Rest Holdings Corporation

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Fore Rest Holdings Corporation. After the Articles have been filed, please return a certified copy to my office. I have enclosed a check in the sum of \$78.75 which represents the filing fee for said corporation. Thank you.

Very truly yours,

TERRY L. DILLON

TLD:fdd

Enclosures

# ARTICLES OF INCORPORATION

# **OF**

# FORE REST HOLDINGS CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I

### <u>Name</u>

The name of the corporation is Fore Rest Holdings Corporation.

#### ARTICLE II

### Nature of Business

The general nature of the business to be transacted by the corporation is to apply for, obtain, register, purchase, lease or otherwise to acquire, and to hold, own, use, develop, operate and introduce, and to sell, assign, grant licenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any copyrights, trademarks, brands, labels, patent rights, or letters patent of the United States, or of any other country or government, or any inventions, improvements, and processes, whether use in connection with or secured under letters patent or otherwise; and to do all things related thereto.

To operate, manage and engage in any business not prohibited by Florida law and to do any and all things authorized to be performed by corporations under the corporation law of the State of Florida.

#### ARTICLE III

### Capital Stock

The maximum number of shares of stock that this corporation is authorized to have

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Articles of Incorporation Page Two

outstanding at any one time is Ten Thousand (10,000) shares of common stock at the par value of One Dollar (\$1.00) per share.

### ARTICLE IV

## Initial Capital

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

#### ARTICLE V

# Term of Existence

This corporation is to exist perpetually.

# ARTICLE VI

#### Address

The initial address of the principal office of this corporation in the State of Florida is 7922 South Holiday Drive, Sarasota, Florida 34231. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

# **Directors**

The initial Board of Directors shall consist of two (2) directors. Said number may be increased or diminished from time to time by the By-Laws adopted by the corporation.

Articles of Incorporation Page Three

# ARTICLE VIII

# Initial Directors

<u>Name</u>	Address
ROBERT J. KRUSE	7922 South Holiday Drive Sarasota, FL 34231
ERIC D. PAGE	7922 South Holiday Drive Sarasota, FL 34231

### ARTICLE IX

# <u>Subscribers</u>

The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares subscribed by said subscribers are as follows:

Name	Address	<u>Share</u>
ROBERT J. KRUSE	7922 South Holiday Drive Sarasota, FL 34231	500
ERIC D. PAGE	7922 South Holiday Drive Sarasota, FL 34231	500

### ARTICLE X

# <u>Amendment</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to

Articles of Incorporation Page Four

vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator of the corporation, has executed these Articles of Incorporation at Sarasota this 15th day of July, 2004.

ROBERT L KRUSE

ERIC D. PAGE

# STATE OF FLORIDA

### **COUNTY OF SARASOTA**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared ROBERT J. KRUSE and ERIC D. PAGE, who are personally known to me to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above on this 15th day of July, 2004.

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First — that **FORE REST HOLDINGS CORPORATION.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Sarasota, County of Sarasota, State of Florida, has named **ROBERT J. KRUSE** located at **7922 South Holiday Drive, Sarasota, Florida 34231**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ROBERT J. KRUSE, Registered Agent

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