

MRD
10/13

TRANSMITTAL LETTER

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

SUBJECT: FORTE DESIGNS/FOAM FIRM, 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: CINTRON & Company, PA
Name (Printed or typed)

274 Wilshire Blvd., #224
Address

Casselberry, FL 32707
City, State & Zip

407-678-6248
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. 05 OCT 12 PM 3:15

ARTICLE I. NAME

The name of this corporation is: Forte Designs/Foam Firm, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed there under, and to do any or all things hereinbefore set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) Shares of Stock at \$1 par value

ARTICLE IV. INCORPORATORS

The names and addresses of the incorporator(s) together with the number of shares of stock each agrees to take are as follows:

Maria L. Forte
801 Magnolia Creek Circle
Orlando, FL 32828

ARTICLE V. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII. ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida:

801 Magnolia Creek Circle
Orlando, FL 32828

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 12 PM 3:15

ARTICLES VIII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

Maria L. Forte
801 Magnolia Creek Circle
Orlando, FL 32828

ARTICLE X. AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of those Articles of Incorporation be made, in which event these Articles of Incorporation shall be amended in such manner.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The name and street address of the initial Registered Agent and office of the corporation who shall accept service of process within this state on behalf of the corporation is as follows:

John M. Forte
801 Magnolia Creek Circle
Orlando, FL 32828

ARTICLE XII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII. OFFICERS

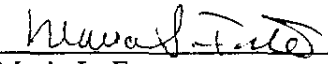
The officers of the corporation shall be a President, Vice President, Secretary and Treasurer and such other officers as many be provided in the by-laws.

The names of the person(s) who are (is) to serve as officers of the corporation until the first meeting of the Board of Directors are (is):

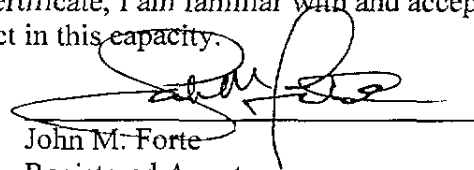
Maria L. Forte ~ President, V. President, Secretary,
Treasurer

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the by-laws.

IN WITNESS WHEREOF, the undersigned, being the original subscriber(s) to the foregoing Articles of Incorporation have hereunto set his (her, their) hand and seal this OCT of OCTOBER, 2005.
5TH


Maria L. Forte,
Incorporator

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 M. Forte
Registered Agent

State of Florida
County of Seminole

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, the following named person(s), to wit: Maria L. Forte and John M. Forte identified by _____, or known to me to be the person described in and who executed the foregoing instrument, and he (she, they) acknowledged before me that he, (she, they) executed the said instrument as his (her, their) free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 5th day of October, 2005.

MY COMMISSION EXPIRES:




NOTARY PUBLIC State of
Florida at Large

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
05 OCT 12 PM 3:15