

Jun-10-10 10:00pm From THE WILLIAMS LAW FIRM, P.A. 025751642 960 P. 01 F-605
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

RECEIVED
08 JUN 10 PM 2:04
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Forbes Sinclair Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
Forbes Sinclair Inc.

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08 JUN 10 AM 10:44
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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Forbes Sinclair Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3001 North Rocky Point Drive East, Suite 200, Tampa, FL 33607.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:
Michael Hall - Director/President/Treasurer/Secretary
3001 North Rocky Point Drive East, Suite 200
Tampa, FL 33607

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 familliar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: David N. Williams
David N. Williams, President

6/10/08
Date

David N. Williams
Signature/Incorporator, David N. Williams

6/10/08
Date