

**Electronic Articles of Incorporation  
For**

P10000042729  
FILED  
May 18, 2010  
Sec. Of State  
nhaney

THE FOREST CARBON REGISTRY, 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:

THE FOREST CARBON REGISTRY, INC.

**Article II**

The principal place of business address:

7141 SW 107TH BOULEVARD  
JASPER, FL. 32052

The mailing address of the corporation is:

POST OFFICE BOX 864  
LIVE OAK, FL. US 32064

**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:

10,000

**Article V**

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

DEAN PAPAPETROU  
7141 SW 107TH BOULEVARD  
JASPER, FL. 32052

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

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Registered Agent Signature: DEAN PAPAPETROU

### **Article VI**

The name and address of the incorporator is:

DEAN PAPAPETROU  
POST OFFICE BOX 864

LIVE OAK, FLORIDA 32064-0864

Incorporator Signature: DEAN PAPAPETROU

### **Article VII**

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

Title: D P  
DAN FLAHERTY  
507 CANAL STREET  
NEW SMYRNA BEACH, FL. 32168 US

Title: D VP  
RICHARD MITCHELL  
7141 SW 107TH BOULEVARD  
JASPER, FL. 32052 US

Title: D ST  
DEAN PAPAPETROU  
610 PINE AVENUE SW  
LIVE OAK, FL. 32064 US

Title: D VP  
DEAN WARD JR.  
2413 ROYAL PALM DRIVE  
EDGEWATER, FL. 32145 US

### **Article VIII**

The effective date for this corporation shall be:

05/18/2010