

P12000002776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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12 JAN -9 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
1/10/12

## COVER LETTER

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

SUBJECT: Certificate of domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

|  |                 |
|--|-----------------|
| Certificate of Domestication                 | \$ 50.00        |
| Articles of Incorporation and Certified Copy | <u>\$ 78.75</u> |
| Total to domesticate and file                | \$128.75        |

### OPTIONAL:

|                       |         |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

Forrest Products S.W. Inc.  
Name (printed or typed)

12701 Mastique Beach Blvd. PH1  
Address

Fort Myers Florida 33908  
City, State & Zip

239-810-4434  
Daytime Telephone Number

juliasmithfl@aol.com  
E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, Forrest H. Smith, Jr, President,  
(Name) (Title)

of Forrest Products S.W., Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 9, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Forrest Products S.W., Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Forrest Products S.W. Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Forrest H Smith Jr, of Forrest Products S.W. Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19th day of December, 2011.

  
(Authorized Signature)

|  |          |
|--|----------|
| <b>Filing Fee:</b>                           |          |
| Certificate of Domestication                 | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file                | \$128.75 |

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**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Forrest Products S.W. Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

12701 Mastique Beach Blvd. PH1 Fort Myers Florida 33908

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

A supplier of packaging materials to Manufacturers (OEMs)

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Forrest H Smith Jr. 12701 Mastique Beach Blvd. PH1 Fort Myers Fl 33908 President, secretary

Julia Smith 12701 Mastique Beach Blvd. PH1 Fort Myers Fl 33908 Vice President, Treasure

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Forrest H Smith Jr. 12701 Mastique Beach Blvd. PH1 Fort Myers Fl 33908

**ARTICLE VII INCORPORATOR**


THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Forrest H Smith Jr. 12701 Mastique Beach Blvd. PH1 Fort Myers Fl 33908

\*\*\*\*\*  
**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

  
\_\_\_\_\_  
Signature/Registered Agent

December 19, 2011  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

December 19, 2011  
\_\_\_\_\_  
Date

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA