

P12000097891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

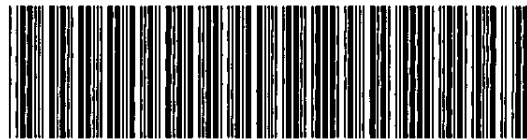
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400242167784

11/28/12--01024--012 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 28 AM 11:57

JS 11/29/12



Keith A. Wood
Direct Phone 336.478.1185
Direct Fax 336.478.1184
kaw@crlaw.com

November 27, 2012

VIA FEDERAL EXPRESS

Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahsee, FL 32301

Re: Forsythe Consulting, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above-captioned Florida corporation to be filed in your office. Also enclosed is our firm's check in the amount of \$78.75 in payment of your filing fee and a certified copy of the enclosed Articles.

Please contact the undersigned directly if you have any questions or need additional information.

Thank you for your assistance.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'K. Wood', is written over the typed name 'Keith A. Wood'.

Keith A. Wood

KAW:klg
Enclosures

cc: John Forsythe

004721/63235 DOC # 00931912

12 NOV 28 AM 11:57

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
OF
FORSYTHE CONSULTING, INC.

The incorporator, Keith A. Wood, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is FORSYTHE CONSULTING, INC.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The principal office of this corporation and its mailing address is 941 Orchid Street, Lady Lake, Lake County, Florida 32159.

ARTICLE IV

The corporation shall have the purpose of engaging in any lawful business.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common capital stock which shall (i) have unlimited voting rights and (ii) be entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

The street address of the initial registered office of the corporation is 941 Orchid Street, Lady Lake, Lake County, Florida 32159 and the name of the initial registered agent of the corporation at such address is John Forsythe.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 NOV 28 AM 11:57

ARTICLE VII

The name and address of the incorporator of the corporation are:

Name

Address

Keith A. Wood

Carruthers & Roth, P.A.
Post Office Box 540
Greensboro, North Carolina 27402

ARTICLE VIII

These articles shall become effective upon filing in the Office of the Florida Secretary of State.


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 Forsythe, Registered Agent

Date: 11/22/12

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Keith A. Wood, Incorporator

Date: 11/27/12