

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001735963)))



H130001735963ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

Fax Number : (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

FLORIDA PROFIT/NON PROFIT CORPORATION

Forewarn Group, Inc.

0
1
02
\$78.75

13 AUG -5 PH 5: 02

Electronic Filing Menu

Corporate Filing Menu

Help

of 8/0/13

875/2013 87:91 87:02-90-901

https://efile.sunhiz.org/scripts/efilcovr.exe 100 d 1099 228 809

L609 827 6601

FAX AUDIT # H13000173596 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 AUG -5 AMII: 19

ARTICLE I NAME

The name of the corporation shall be: Forewarn Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 233 S Federal Hwy, Suite 610, Boca Raton, Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Eduardo Toledo, 233 S Federal Hwy, Suite 610, Boca Raton, Florida 33432

The initial officers of the corporation are:

Eduardo Toledo, President, 233 S Federal Hwy, Suite 610, Boca Raton, Florida 33432 Michelle Casale, Vice-President, 233 S Federal Hwy, Suite 610, Boca Raton, Florida 33432 Michelle Casale, Treasurer, 233 S Federal Hwy, Suite 610, Boca Raton, Florida 33432

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 5th day of August, 2013

Mark Williams, A.V.P.

Signature:

Date: 5th day of August, 2013

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H13000173596 3

608 827 5501 P.002

1099 428 809

82:31 E102-30-DUA