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.

(((H16000023758 3)))



H160000237583ABC%

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 : (608)827-5300

Phone Fax Number

: (608)827-5501

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

FLORIDA PROFIT/NON PROFIT CORPORATION

Forest Products Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

The par

2016-01-28 14:14:57 CST

FAX AUDIT # H16000023758 3 ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Forest Products Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

780 Fifth Avenue South Unit 200, Naples, Florida 34102

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. value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Richard Hayes, 780 Fifth Avenue South Unit 200, Naples, Florida 34102

The initial officers of the corporation are:

Richard Hayes, President, 780 Fifth Avenue South Unit 200, Naples, Florida 34102

Richard Hayes, CEO, 780 Fifth Avenue South Unit 200, Naples, Florida 34102

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 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: 28th day of January, 2016

Date: 28th day of January, 2016

Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison,

WI 53717. 608-827-5300

FAX AUDIT # H16000023758 3