

TRANSMITTAL LETTER
P96000003873

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

FILED
26 JAN -9 PM 6:02
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Forest Wear Products, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Lena M. Baker

Name (printed or typed)

16251 S.E. 45th Pl.

Address

Ocklawaha, Florida 32179

City, State & Zip

904 - 625 - 7249

Daytime Telephone number

800001683208
-01/10/96--01012--006
****122.50 ****122.50

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 11 1996

ARTICLES OF INCORPORATION
OF

Forest Wear Products Inc.

FILED
95 JAN -9 PM 6:02
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Forest Wear Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16251 S.E. 45th Pl, P.O. Box 1986
Ocklawaha, Florida 32179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares no par value Issued

100,000 Shares no par value Unissued

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philip M. Olan
16251 S.E. 45th Pl.
Ocklawaha, Florida 32179

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lena M. Baker, 16251 S.E. 45th Pl., P.O. Box 1986,
Ocklawaha, Florida 32179-1986

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

5th day of January, 19 96.

Lena M. Baker

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 817.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

FILED
36 JAN -9 PM 6:02
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Forest Wear Products Inc.

2. The name and address of the registered agent and office is:

Philip M. Olan
(Name)
16251 S.E. 45th Pl.
(P.O. Box not acceptable)
Ocklawaha, Florida 32179
(City/State/Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Philip M. Olan
(Signature)

Jan 5/96