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TRANSMITTAL LETTER

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

000000 1134343
-04717206-01083-001
***131.25 ***131.25

SUBJECT: FORR - FLORIDA 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Terri L. Forrest - Secretary, Treasurer
Name (printed or typed)
1709 Queen Palm Drive
Address
Edgewater, Florida 32132
City, State & Zip
(904) 423-2515
Daytime Telephone number

AL APR 19 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 17 PM 3:29

FILED

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

ARTICLES OF INCORPORATION

FILED
96 APR 17 PM 3:29
SECRETARY OF STATE
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: **Forr- Florida, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**1709 Queen Palm Drive
Edgewater, Florida 32132**

ARTICLE III SHARES

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

80,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Larry G. Forrest
1709 Queen Palm Dr.
Edgewater, FL. 32131**

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

John and Barbara Forrest
379 Raleigh Place
Oviedo, FL 32765

Larry and Debbie Forrest
1709 Queen Palm Dr.
Edgewater, FL 32132

William and Terri Forrest
8 Harris Circle
Edgewater, FL 32141

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

14 day of April, 19 96.

(An additional article must be added if an effective date is requested.)

[Signature] - PRESIDENT
Signature

[Signature] - VICE PRESIDENT
Signature

[Signature] - SECRETARY - TREASURE
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 APR 17 PM 3:29

SECRETARY OF STATE
THE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

Forr-Florida, Inc.

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

Larry G. Forrest
(NAME)

1709 Queen Palm Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Edgewater, FL 32131
(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.

Larry G. Forrest
(SIGNATURE)

4-14-96
(DATE)