

P96000064828
TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
AUG 2 1996

SUBJECT: *For Ward Incorporated, Sarasota*
(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: *James E. Ward*
Name (printed or typed)

1330 Coconut Ave
Address

Sarasota Fla 34237
City, State & Zip

(941) 955-4746
Daytime Telephone number

*Will
wait*

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

D. BROWN AUG - 2 1996

ARTICLES OF INCORPORATION

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:

Forward Incorporated, Sarasota

ARTICLE II PRINCIPAL OFFICE

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

*1330 Coconut Ave.
Sarasota Fla
34237*

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*James E. Ward
1330 Coconut Ave.
Sarasota Fla. 34237*

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):

James E. Ward
1330 Coconut Ave.
Sarasota Fla. 34237

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

2 day of August, 1996.

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

James E. Ward
Signature

Signature

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**

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: Forward Incorporated,
Sarasota

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

James E. Ward
(NAME)
1330 Coconut Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Sarasota Fla. 34237
(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.

James E. Ward
(SIGNATURE)

8-2-86
(DATE)

418582 INC
5988 Dickenson Court
Fort Myers, Fl. 33903

1 P96000064828

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

Gentlemen:

RE: P96000064828

Please be advised that effective immediately the change of address for the above mentioned account to:

5988 Dickenson Court
Fort Myers, Fl., 33903

Please adjust your records accordingly.

Should further information be required, please do not hesitate to contact me.

Yours truly,

per Martha A. Dyson - Pres.

418582 INC.
per Martha A. Dyson - President

KS 6/19