

P96000077430



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 086894 81758A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : September 16, 1996

ORDER TIME : 12:25 PM

ORDER NO. : 086894

000001040280

CUSTOMER NO: 81758A

CUSTOMER: Christine Scalamandre, L.a
DIVOSTA & COMPANY

4500 Pga Boulevard

Palm Bch Garden, FL 33418

DOMESTIC FILING

NAME: THE FOREST COMPANY
INTERNATIONAL

EFFECTIVE DATE:

- ☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

505.

W96-19500

RECEIVED
96 SEP 16 PM 2:00
DIVISION OF CORPORATION

9/18/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE FOREST COMPANY INTERNATIONAL
Ref. Number: W96000019500

Re-submit

We have received your document for THE FOREST COMPANY INTERNATIONAL and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Clairetha Golden
Document Specialist

Letter Number: 496A00042982

*Client must
use name as*

*O/C per K B
9/18*

RECEIVED
STATE
TAXATION
93 OCT 12 AM 9:00

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is THE FOREST COMPANY INTERNATIONAL The street and mailing address of the initial principal office of the corporation is 354 River Edge Road, Jupiter, Florida 33477.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 354 River Edge Road, Jupiter, Florida 33477. The initial registered agent of this corporation at that address is Glenn R. Stephanos.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws. The name and address of the initial Director of the Board of Directors of this corporation is:

Glen R. Stephanos

354 River Edge Road
Jupiter, Florida 33477

ARTICLE VII

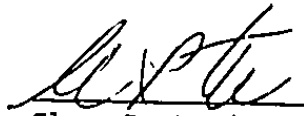
INCORPORATOR

The name and address of the incorporator of this corporation is:

Glenn R. Stephanos

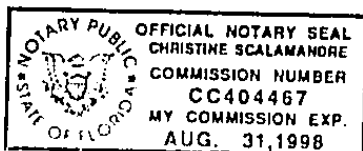
354 River Edge Road
Jupiter, Florida 33477


IN WITNESS WHEREOF, the above-named incorporator has executed these Articles of Incorporation on the 11th day of September, 1996.


Glenn R. Stephanos

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me by Glenn R. Stephanos this 11th day of September, 1996. He is personally known to me.




Notary Public
Print Name: Christine Scalamanore
Commission Expiration: Aug 31, 1998
Commission Number: CC404467

CERTIFICATE DESIGNATING A REGISTERED OFFICE AND
A REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA; NAMING AN AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the
following is submitted:

THE FOREST COMPANY INTERNATIONAL

desiring to organize and qualify under the laws of the State of
Florida, with its principal office, as indicated in the Articles of
Incorporation, at the Town of Jupiter, State of Florida, has named
Glenn R. Stephanos, located at 354 River Edge Road, Jupiter, State
of Florida, as its agent to accept service of process within this
state.

By: 

Glenn R. Stephanos

Date: September 11, 1996

Having been named to accept service of process for the
above-named corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to the proper and complete
performance of my duties.

By: 

Glenn R. Stephanos

Date: September 11, 1996