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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

UNITED FORWARD.INC.

## ARTICLE I

### NAME:

The name of this corporation is: UNITED FORWARD, INC.

## ARTICLE II

# MAILING ADDRESS:

The mailing address of this corporation shall be: 17077 Newport Club Drive, Boca Raton, FL. 33496.

# ARTICLE III

<u>PURPOSE:</u> This corporation is organized to engage in any lawful business.

# ARTICLE IV

# CAPITAL STOCK:

This corporation is authorized to issue 100 shares of Common Stock at the par value of \$1.00 per share.

#### ARTICLE\_V

### INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 17077 Newport Club Drive, Boca Raton, Florida, 33496

The name of the initial registered agent of this corporation at that address is: JOHN E. CARTER, ESQ., 1200 N. Federal Highway, Suite 312, Boca Raton, Florida, 33432.

#### ARTICLE VI

# **INCORPORATOR:**

The name and address of the person signing these Articles is: JOHN E. CARTER, ESQ., 1200 N. Federal Highway, Suite 312, Boca Raton, Florida, 33432

# ARTICLE VII

### INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

## ARTICLE VIII

# AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE IX

# CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or

fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this day of Alcendar 1996.

JOHN E CARTER, ESU. Incorpolator

STATE OF FLORIDA COUNTY OF PALM BEACH

THE POREGOING INSTRUMENT was acknowledged before me this day of lelwell, 1996, by JOHN E. CARTER, ESQ., who is personally known to me or who has produced as identification.

JUDITH BOCKIA

MY COSSMISSION # CC 494069

EDPIRES: September 7, 1999

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NOTARY PUBLIC

MY COMMISSION EXPIRES:

# ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of UNITED FORWARD, INC., and my address for that purpose is: 1200 N. Federal Highway, Suite 312, Boca Raton, Florida 33432.

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