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EMPIRE CORPORATE KIT

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FORESTER'S HOLDING COMPANY

AUDIT NUMBER.....H97000002751

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 17, 1997

EMPIRE

SUBJECT: FORESTER'S HOLDING COMPANY  
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EMPIRE CORPORATE KIT

P.03/05

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ARTICLES OF INCORPORATION  
OF  
FORESTER'S HOLDING COMPANY

ARTICLE I  
CORPORATE NAME

The name of this corporation is Forester's Holding Company.

ARTICLE II  
DURATION

The period of existence of the corporation is perpetual.

ARTICLE III  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 3138 SW Martin Downs Boulevard, Palm City, Florida 34990. The mailing address of the corporation is same.

ARTICLE IV  
REGISTER OFFICE AND REGISTERED AGENT

The initial registered office is at 515-519 South Indian River Drive, Fort Pierce, Florida 34950. The name of the initial registered agent at that address is Frederick D. Stalls.

ARTICLE V  
AUTHORIZED SHARES

The corporation is authorized to issue 100 shares of common stock having par value of \$1.00 per share.

This Instrument Prepared by:

Frederick D. Stalls, Esquire, Post Office Box 3779, Ft. Pierce, FL 34948-3779  
561-461-2310 FBN. 0062898  
Brennan, Hayskar, Jefferson, Walker &  
Schwerer, P.A.

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ARTICLE VI  
DIRECTORS

The initial Board of Directors shall consist of two members. The names and addresses of the first Board of Directors are:

1. Erich Forester, 35 Uno Lago Drive, Juno Beach, Florida 33408.
2. Max Forester, 3138 S.W. Martin Downs Boulevard, Palm City, Florida 34990.

ARTICLE VII  
INCORPORATORS

The names and addresses of the incorporators are:

1. Erich Forester, 35 Uno Lago Drive, Juno Beach, Florida 33408.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this

\_\_\_ day of February, 1997.

Erich Forester  
ERICH FORESTER

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

Before me, the undersigned authority, personally appeared ERICH FORESTER, who is personally known to me or who produced \_\_\_ as identification, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the count and state last aforesaid this

17th day of February, 1997.

April C. Ferraro  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



APRIL C. FERRARO  
My Comm Exp. 8/02/97  
Bonded By Service Ins  
No. CC297845

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**ACKNOWLEDGMENT AND ACCEPTANCE  
OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-named 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.

DATED this 24 day of February, 1997.



FREDERICK D. STALLS OF  
BRENNAN, HAYSKAR, JEFFERSON  
WALKER & SCHWERER, P.A.

Fort Pierce, FL 34948-3779  
(561) 461-2310  
Florida Bar No. 0062898

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