8/28/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL

FAX #: (813)632-2797

PHONE: (813)977-5203

NAME: FORKINDER, INC. AUDIT NUMBER...... H97000014253

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

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1997

TAMPA CORPORATE SERVICES, INC.

SUBJECT: FORKINDER, INC. REF: W97000020012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight Document Specialist FAX Aud. #: H97000014253 Letter Number: 397A00043454 H97000014253

# ARTICLES OF INCORPORATION

Article I. Name

8-27 -9

The name of this Florida corporation is: Forkinder, Inc.

Article II. Address

The mailing address of the Corporation is: Forkinder, Inc. 13560 49St North, Ste 1 Clearwater FL 34622

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Jay Hebert 13560 49th St. N. Suite 1C Clearwater FL 34622

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Vincent Fortunato Gary Brochetti Michael Dodaro

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

#### Article VI, Incorporator

The name and address of the incorporator is: Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 28, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 29, 1997.

CORPORATE CREATIONS

Stacy R. Costner Vice President

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 H97000014253

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Forkinder, Inc.

97 AUG 29 PH 12: 20

REGISTERED AGENT/OFFICE:

Jay Hebert 13560 49th St. N. Suite 1C Clearwater FL 34622

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAY HEBERT

Stacy R. Costner as attorney-in-fact

Date: August 29, 1997

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