

KRISTOPHER E. FERNANDEZ Attorney at Zaw 0V 17 PM 12: 16

Post Office Box 10563 Tampa, Florida 33679-0563 SECRETARY OF STATE TALLAHASSEE, FLORERhone (813) 832-6340 Facsimile (813) 835-0403

November 13, 1997

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

Re: Forecon Enterprises, Inc.

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed are the following:

- 1. Articles of Incorporation for the above-referenced entity.
- 2. Acceptance by Registered Agent and Registered Office.
- 3. Check in the amount of \$70.00 to cover filing fees.

Enclosed you will also find a photocopy of the Articles. Please return the copy to me with the filing date stamped on it.

Very truly yours,

Kristopher E. Fernandez

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**Enclosures** 

### ARTICLES OF INCORPORATION

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SECRETARY OF STATE FORECON ENTERPRISES, INC.TALLAMASSEE, FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a for - profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

#### 1. NAME

The name of the Corporation is:

Forecon Enterprises, Inc.

#### 2. TERM OF EXISTENCE

The date when the corporate existence shall commence shall be November 17, 1997, and the Corporation shall have perpetual existence thereafter.

#### 3. PURPOSE

The purpose for which the Corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws.

#### 4. CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

# 5. REGISTER AGENT AND OFFICE PRINCIPAL OFFICE AND ADDRESS

The registered agent of the Corporation shall be Kristopher E. Fernandez, Esquire.

The registered office address shall be 307 South Boulevard, Suite D, Tampa, Florida 33609.

The address of the Corporation shall be 6321 South Church Avenue, Tampa, Florida 33616.

6. BOARD OF DIRECTORS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The initial Board of Directors shall have two members whose name and address are as follows:

James O. Couts, 6321 S. Church Avenue, Tampa, Florida 33616 David R. Reed, 6321 S. Church Avenue, Tampa, Florida 33616.

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

#### 7. INCORPORATOR

The incorporator of this Corporation is Kristopher E. Fernandez whose address is 307 S. Boulevard, Suite D, Tampa, Florida 33606.

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation this  $\frac{3f_{2}}{3}$  day of November, 1997.

Kristopher E. Fernandez

## ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for Forecon Enterprises, Inc., at 307 South Boulevard, Suite D, Tampa, Florida 33606, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.0501, Florida Statutes.

Kristopher E. Fernandez

Registered Agent