

P98000045914



ACCOUNT NO. : 072100000032

REFERENCE : 827122 85852A

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : May 20, 1998

ORDER TIME : 8:39 AM

ORDER NO. : 827122-005

CUSTOMER NO: 85852A

000002531350--3

CUSTOMER: Harry W. Haskins, Esq  
HARRY W. HASKINS, ESQ

1800 2nd Street, Suite 819

Sarasota, FL 34236-5906

DOMESTIC FILING

NAME: FOREST FRIENDS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 21 PM 12:09

RECEIVED  
98 MAY 21 AM 10:50  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE  
[Signature]

ARTICLES OF INCORPORATION  
OF

FOREST FRIENDS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 21 PM 12:09

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607), Florida Statutes:

1. Name: The name of the corporation is: Forest Friends, Inc.
2. Principal Office: The principal office of the corporation is:  
1400 Quail Drive  
Sarasota, Florida 34231
3. Mailing Address: The mailing address of the Corporation is:  
1400 Quail Drive  
Sarasota, Florida 34231
4. Authorized Shares: The corporation is authorized to issue ten thousand (10,000) shares of commons stock, having no par value.
5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any by law shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
6. Registered Agent and Office: The name of the initial registered agent and the address of the initial registered office of the Corporation is:

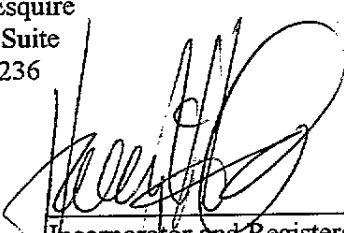
Harry W. Haskins, Esquire  
1800 Second Street, Suite  
Sarasota, Florida 34236

By execution hereof the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of this position.

7. Incorporator: The name and address of the incorporator of the Corporation is:

Harry W. Haskins, Esquire  
1800 Second Street, Suite  
Sarasota, Florida 34236

Dated this 15<sup>th</sup> day of May, 1998.

  
Incorporator and Registered Agent

Harry W. Haskins

I hereby accept and am familiar with the duties  
and responsibilities of acting as registered agent.

Prepared by and Return To:  
Harry W. Haskins, Esquire  
1800 Second Street, #819  
Sarasota, Florida 34236