

P02000124772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

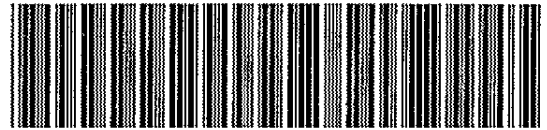
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900008974309

11/19/02--01035--009 **78.75

FILED STATE
CLERK OF CORPORATIONS
02 NOV 19 PM 3:48

11-22-02

JAMES, HOYER, NEWCOMER & SMILJANICH P.A.

ATTORNEYS AT LAW

Christopher C. Casper
Christa L. Collins
Sean P. Cronin
Mark S. Fistos
Kathleen C. Ford
Les Garringer
Virginia Zock Houser
Judy S. Hoyer
W. Christian Hoyer
Bill James
Gregory W. Kehoe
Kendra C. Mancusi
John R. Newcomer, Jr.
Geoffrey E. Parmer
Emily A. Peacock

ONE URBAN CENTRE, SUITE 550
4830 WEST KENNEDY BOULEVARD
TAMPA, FLORIDA 33609
(813) 286-4100 FAX (813) 286-4174
www.jameshoyer.com

ST. PETERSBURG

TALLAHASSEE

Mike Peacock
Kelly K. Spegon
Elaine Scudieri Stromgren
Terry A. Smiljanich
Michael J. Stanton
John A. Yanchunis

Investigators:
Larry Dougherty
Ronald H. Jordan
Frank Martelli
Allen H. McCreight
Rob North
Brooke D. Roberts
Jim Ross
Alfred W. Scudieri

November 14, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Consumer Warning Network, Inc.

Dear Sir or Madam:

Enclosed are Articles of Incorporation for the above-captioned corporation, along with my firm's check in the amount of \$78.75, representing payment of the filing fee, certified copy of the Articles of Incorporation and Designation of Registered Agent.

Please return, to my attention, the certified copy of the Articles of Incorporation as soon as possible. Thank you for your attention to this matter.

Very truly yours,


John R. Newcomer, Jr.

JRN/pt
Enclosures

ARTICLES OF INCORPORATION
OF
Consumer Warning Network, Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 NOV 19 PM 3:48

The undersigned subscribers, being natural persons competent to contract, and for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation shall be: Consumer Warning Network, Inc.

ARTICLE TWO

This corporation shall have perpetual existence unless sooner dissolved according to law and shall commence corporate existence upon the filing of these Articles by the Secretary of State.

ARTICLE THREE

This corporation is organized for the purpose of operating an Internet business and all things subsidiary, necessary, ancillary, or convenient for carrying out and into effect the purposes and objects of the corporation, and to transact and engage in any activity or business permitted under the Laws of the State of Florida, and of the United States.

ARTICLE FOUR

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Stock." Such shares shall be entitled to receive the net assets of the corporation upon dissolution.

ARTICLE FIVE

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX

The street address of the initial principal office and mailing address of this corporation is 4830 W. Kennedy Boulevard, Suite 550, Tampa, Florida 33609, and the name of the initial registered agent of this corporation is William Christian Hoyer, whose post office address and mailing address is 4830 W. Kennedy Boulevard, Suite 550, Tampa, Florida 33609.

ARTICLE SEVEN

This corporation shall have three (1) director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

William Christian Hoyer

STREET ADDRESS

4830 W. Kennedy Blvd., Suite 550
Tampa, Florida 33609

ARTICLE EIGHT

The name and street address of the officers of this corporation who, subject to the provisions of the certificate of incorporation, shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified are:

NAME and OFFICE

William Christian Hoyer
President/Vice President/Secretary/Treasurer

STREET ADDRESS

4830 W. Kennedy Blvd., Suite 550
Tampa, Florida 33609

ARTICLE NINE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE TEN

The directors of this corporation may take action by written consent as provided by law.

ARTICLE ELEVEN

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

ARTICLE TWELVE

No officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officer, or Directors be subject to the payment of the debts or obligations of this corporation unless expressly agreed upon by said officer or director.

ARTICLE THIRTEEN

The name of the person signing these Articles of Incorporation as incorporator is William Christian Hoyer.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on the 15th day of November, 2002.



WILLIAM CHRISTIAN HOYER,
Incorporator

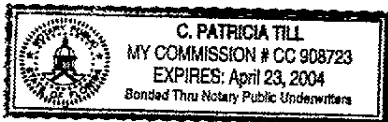
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this the 15th day of November, 2002.



NOTARY PUBLIC, State of Florida

My Commission Expires:



**STATEMENT OF REGISTERED AGENT ACCEPTING APPOINTMENT OF
REGISTERED AGENT AND DESIGNATION OF REGISTERED OFFICE**

In pursuance of Section 48.091 and 607.0501 and 607.0505, Fla. Stats. 1996, the following is submitted in compliance with said Act:

First, **CONSUMER WARNING NETWORK, INC.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named **WILLIAM CHRISTIAN HOYER**, whose address is **4830 W. Kennedy Boulevard, Suite 550, Tampa, Florida 33609**, County of Hillsborough, as its Registered Agent.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment to act as registered agent and agree to comply with the provisions of the above-referenced act. I am familiar with and accept the obligations of the position of Registered Agent.

By: _____

WILLIAM CHRISTIAN HOYER
(Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 19 PM 3:49