

P98000010046

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Warren Pine Straw Co., Inc.
(Proposed corporate name - must include suffix)

500002397585-2
-01/12/98--01145--012
***122.50 ***122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gary C. Warren
Name (Printed or typed)

24273 County Rd 49
Address

O'Brien, FL 32071
City, State & Zip

(904) 935-0476
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JAN 30 AM 10:21

FILED

Gary Warren GAVE

AUTHORIZATION BY PHONE TO
CORRECT Incorporator Address

DATE 2/2/98

DOC. EXAM. me NOTE: Please provide the original and one copy of the articles.

W98-840



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1998

GARY C. NEWMAN
24273 COUNTY ROAD 49
O'BRIEN, FL 32071

SUBJECT: WARREN PINE STRAW, CO., INC.
Ref. Number: W9800000840

We have received your document for WARREN PINE STRAW, CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 898A00001939

FILED

98 JAN 30 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Warren Pine Straw, Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

24273 County Rd 49
O'Brien, FL 32071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President Gary C. Warren 24273 County Rd 49 O'BRIEN FL. 32071

Vice President/ Secretary, Treasurer Tammie C. Warren
24273 County Rd 49

O'BRIEN, FL.

Tammie C. Warren
Signature/Incorporator

1-8-98
Date

(An additional article must be added if an effective date is requested.)

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 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

Tammie C. Warren
Signature/Registered Agent

1-8-98
Date

JANUARY 20, 1998

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL.

RE: WARREN PINE STRAW, CO. INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES OF REGISTERED AGENT FOR THE CORP LISTED ABOVE

THANK YOU,

Tammie C. Warren

TAMMIE C. WARREN
24273 COUNTY ROAD 49
O'BRIEN, FL 32071

FILED
98 JAN 30 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA