

FD4000001831

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2004

TODD JOHNSON
1533 BEECHWOOD TRAIL
FORT MYERS, FL 33919

SUBJECT: THE OFFICE OF PRESIDENT AND HIS SUCCESSORS, A
CORPORATION SOLE FOR TH WARNER GROUP
Ref. Number: W04000009780

We have received your document for THE OFFICE OF PRESIDENT AND HIS SUCCESSORS, A CORPORATION SOLE FOR TH WARNER GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 204A00020414

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2004

TODD JOHNSON
1533 BEECHWOOD TRAIL
FORT MYERS, FL 33919

SUBJECT: THE OFFICE OF PRESIDENT AND HIS SUCCESSORS, A
CORPORATION SOLE FOR TH WARNER GROUP
Ref. Number: W04000009780

We have received your document for THE OFFICE OF PRESIDENT AND HIS SUCCESSORS, A CORPORATION SOLE FOR TH WARNER GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 604A00016330

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Office of President and His Successors, A Corporation Sole for
(Name of Corporation - must include suffix) The Warner Group

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Todd Johnson
(Name of Person)
The Warner Group
(Firm/Company)
1533 Beechwood Trail
(Address)
Ft. Myers, FL 33919
(City/State and Zip Code)

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For further information concerning this matter, please call:

Todd Johnson at (239) 590-9353
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Office of President and His Successors, A Corporation Sole For the Warner Group
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Nevada 3. 20-0439534
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 18, 2003 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1533 Beechwood Trail, Ft. Myers, FL 33919
(Principal office address)
- (Current mailing address)
8. Religious/Charitable
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Todd Johnson
- Office Address: 1533 Beechwood Trail
Ft. Myers, Florida 33919
(City) (Zip Code)
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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: No Directors

Address:

Vice Chairman: No Directors

Address:

Director: No Directors

Address:

Director: No Directors

Address:

B. OFFICERS

President: Todd Johnson

Address: 1533 Beechwood Trail, Ft. Myers, FL 33919

Vice President: Todd Bowers

Address: 1533 Beechwood Trail, Ft. Myers, FL 33919

Secretary: Todd Johnson

Address: 1533 Beechwood Trail, Ft. Myers, FL 33919

Treasurer: Todd Johnson

Address: 1533 Beechwood Trail, Ft. Myers, FL 33919

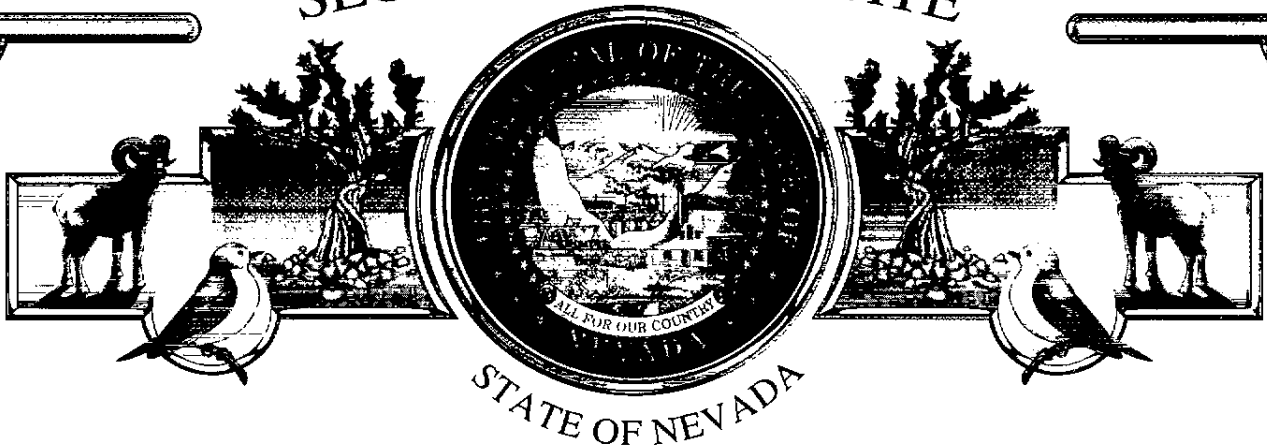
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Todd Johnson, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Todd Johnson, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE OFFICE OF PRESIDENT AND HIS SUCCESSORS, A CORPORATION SOLE FOR THE WARNER GROUP**, as a corporation sole duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 18, 2003, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 17, 2004.

Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Wray
Certification Clerk