

TRANSMITTAL LETTER

P00000014135

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

SUBJECT: WARM BLOODS LTD, INC.
(Proposed corporate name - must include suffix)

400003083834--2
-12/30/99--01006--003
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RONALD A. RIEL
Name (Printed or typed)
6605 CORAL COVE WAY
Address
ORLANDO, FL. 32818
City, State & Zip
(407) 521-9773
Daytime Telephone number

FILED
00 FEB -8 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe FEB 09 2000

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

W-398



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

RONALD A. RIEL
6605 CORAL COVE WAY
ORLANDO, FL 32818

SUBJECT: WARMBLOODS LTD, INC.
Ref. Number: W00000000398

We have received your document for WARMBLOODS LTD, INC. 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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 200A00000605

ARTICLES OF INCORPORATION
OF
WARMBLOODS LIMITED, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

WARMBLOODS LIMITED, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at:

6605 Coral Cove Way
Orlando, Florida 32818

The mailing address of the Corporation shall be:

6605 Coral Cove Way
Orlando, Florida 32818

ARTICLE III - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - TELEPHONE CONFERENCE

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE VIII - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

6605 Coral Cove Way
Orlando, Florida 32818

The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Ronald A. Riel. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII - INCORPORATOR

The Name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Mr. Ronald A. Riel	6605 Coral Cove Way Orlando, Florida 32818

ARTICLE IX - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until **their** successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Mr. Ronald A. Riel President	6605 Coral Cove Way Orlando, Florida 32818
Mr. Joseph J. Silva Vice President	42 Susanne Dr. Whitinsville, MA 01588

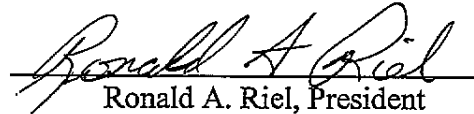
ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders and approved either at the stockholders' meeting by the affirmative vote of the holders of a majority of the shares entitled to vote thereon or by written consent of all stockholders.


ARTICLE XI - BYLAWS

The initial Bylaws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the Bylaws of the Corporation may be amended, modified, or repealed as provided by the Bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Orange County, Florida on this 11th day of January 2000.


Ronald A. Riel, President

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
Ronald A. Riel
President
6605 Coral Cove Way
Orlando, Florida 32818

Date: 2-3-00

FILED
00 FEB - 8 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA