FAX NO.

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

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Account Number : 072100000320 Phone : (941)952-0990

Fax Number : (941)954-0361

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FLORIDA PROFIT CORPORATION OR P.A.

J. B. Warnelo Ent., Inc.

| Certificate of Status | Ĭ |
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ARTICLES OF INCORPORATION

OF

J. B. WARNELO ENT., INC.

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:
 - J. B. WARNELO ENT., INC.
- 2. Principal Office. The principal office of the Corporation is:

1725 Livingstone Street Sarasota, Florida 34231

3. Mailing Address. The mailing address of the Corporation is:

1725 Livingstone Street
Sarasota, Florida 34231

- 4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 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 bylaw 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:

James B. Warnelo 1725 Livingstone Street Sarasota, Florida 34231

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

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

James B. Warnelo 1725 Kivingstone Street Sarasota, Florida 34231

Dated this Hth day of February, 2000.

James B. Warnelo

Incorporator and Registered Agent

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