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June 6, 2000

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Division of Corporations  
D.W. McKinnon, Division Director  
P.O. Box 6327  
Tallahassee, FL 32399

RE: Incorporation of New Business

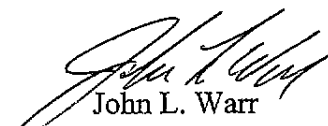
Dear Sirs:

Enclosed are (1) articles of incorporation, (2) certificate designating place of business,  
and (3) check in payment of incorporation fees as follows:

\$35.00 – Filing Fee – Profit Corporation  
52.50 – Charter Tax (Minimum)  
87.50 Total Check

Please return the certified copy of these articles of incorporation to our office.

Sincerely,

  
John L. Warr  
Warr Enterprises, Inc.

FILED  
00 JUL 26 PM 1:35  
TALLAHASSEE, FLORIDA

W-16778

gjc/30

Brigid D. Soldavini CPA, P.A.  
5455 Jaeger Road  
Naples, FL 34109



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 30, 2000

JOHN L. WARR  
BRIGID D. SOLDAVINI CPA PA  
5455 JAEGER RD.  
NAPLES, FL 34109

SUBJECT: WARR ENTERPRISES, INC.  
Ref. Number: W00000016778

We have received your document for WARR ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 300A00037059

**ARTICLES OF INCORPORATION**  
**OF**  
**WARR ENTERPRISES OF FT. WHITE, INC.**

The undersigned subscriber to these Articles of Incorporation, John L. Warr, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation is WARR ENTERPRISES OF FT. WHITE, INC. The principal office and mailing address of the corporation is 21530 Indian Baga Drive, Fort Myers Beach, Florida 33931

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is Ft. White, Florida 32038, and the name of the initial registered agent of the Corporation at that address is John L. Warr. The Director(s) of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

#### **ARTICLE VI**

##### **DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws. Director(s) shall hold office for the term provided in the By-Laws or until their successor(s) have been duly elected and qualified.

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

The following shall constitute the initial Board of Directors of this Corporation:

**John L. Warr  
Route 5, Box 4540  
Ft. White, Florida 32038**

#### **ARTICLE VIII**

##### **INCORPORATORS**

The name and address of the person signing these Articles is:

**John L. Warr  
Route 5, Box 4540  
Ft. White, Florida 32038**

**ARTICLE IX**

**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

**ARTICLE X**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscriber executed these Articles of Incorporation this 24<sup>th</sup> day of July, 2000.

  
John L. Warr

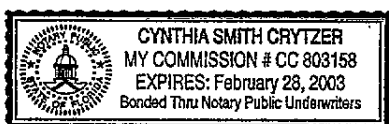
STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **John L. Warr**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of August, 2000.

  
NOTARY PUBLIC  
State of Florida at Large

(SEAL)



My commission expires:

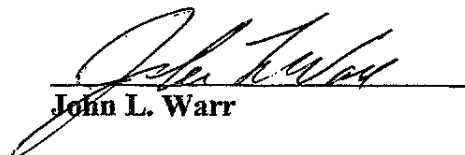
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

That WARR ENTERPRISES OF FT. WHITE, INC., desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the  
County of Lee, State of Florida, has named John L. Warr located at Route 5, Box 4540, Ft.  
White, Florida 32038, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process of the above stated Corporation, at place  
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
John L. Warr

**FILED**  
00 JUL 26 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA