

# Karkus Press

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00 DEC 28 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 27, 2000

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

600003516276--1  
-12/28/00--01088--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Warman Financial Services Inc.

Dear Sir/Madam,

Enclosed please find one original and one copy  
of the Articles of Incorporation for the above referenced  
corporation.

Please file same with a certified copy included.  
Our check No. 8022 in the amount of \$122.50 to cover filing  
fees is enclosed.

Please mail the certified copy to the address shown  
below. Thank you.

Sincerely,

*Patricia L. Marciniak*  
Patricia L. Marciniak  
Corporate Advisor

PLM/am

Enc.

*LB*  
*1/4*

Karkus Press is an incorporation service  
company and does not offer legal or financial advice.

PO Box 208, South River, New Jersey 08882  
Fax (732) 238-7068 • (732) 238-0650 • Toll-Free (800) 272-1105

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

WARMAN FINANCIAL SERVICES INC.

### ARTICLE II PRINCIPAL OFFICE

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

5330 Spring Hill Drive, Suite J, Spring Hill, Florida 34606

### ARTICLE III SHARES

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

1,000 Shares Without Nominal or Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David S. Warman 5330 Spring Hill Drive, Suite J, Spring Hill, Florida 34606

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patricia L. Marciniak 474 Old Bridge Turnpike, South River, NJ 08882

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of December, ~~199~~ 2,000

Patricia L. Marciniak  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Warman Financial Services Inc.

2. The name and address of the registered agent and office is:

David S. Warman  
(NAME)

5330 Spring Hill Drive, Suite J  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Spring Hill, Florida 34606  
(CITY/STATE/ZIP)

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*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.*

David S. Warman  
(SIGNATURE)

December 26, 2000  
(DATE)