

TRANSMITTAL LETTER

P010000023792

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

800003795628--3
-03/02/01--01040--014
*****87.50 *****87.50

SUBJECT: WARN MANAGEMENT, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Britton P. WARN
Name (Printed or typed)

8457 Granada Blvd.
Address

Orlando, FL. 32836
City, State & Zip

407-694-8888
Daytime Telephone number

FILED
01 MAR -2 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3

3-7-01

**ARTICLES OF INCORPORATION
OF
WARN MANAGEMENT, INC.**

FILED
01 MAR -2 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLE I – NAME

The name of the corporation shall be:

WARN MANAGEMENT, INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address is:

8457 Granada Blvd.
Orlando, FL. 32836

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

This Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV – SHARES

This corporation is authorized to issue is 10,000 shares of common stock.

ARTICLE V – INITIAL OFFICERS / DIRECTORS

The initial Board of Directors shall consist of one director:

Britton Warn
8457 Granada Blvd.
Orlando, FL. 32836

ARTICLE VI – REGISTERED AGENT

The name of the initial registered agent and street address of this corporation is:

Britton Warn
8457 Granada Blvd.
Orlando, FL. 32836

ARTICLE VII - INCOPORATOR

The name and address of the incorporator is:

Britton Warn
8457 Granada Blvd.
Orlando, FL. 32836

FILED
01 MAR -2 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Britton Warn
Britton Warn / Registered Agent

2/28/01
Date

Britton Warn
Britton Warn / Incorporator

2/28/01
Date