

Warren Ware
Requester's Name

POST OFFICE BOX 6471
ORLANDO, FLORIDA
32853

Phone #

FILED
01 APR -9 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000036823

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003677680--3
-03/19/01--01118--003
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W01-6552

Examiner's Initials

03.23.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2001

WARREN WARE
PO BOX 6471
ORLANDO, FL 32853

SUBJECT: WARE ENTERPRISES, INC.
Ref. Number: W01000006552.

We have received your document for WARE ENTERPRISES, INC. and your check(s) totaling \$70.00. 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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 601A00017704

Articles of Incorporation of

W.L. WARE ENTERPRISES AND INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST:** The name of the corporation is W.L. WARE ENTERPRISES AND INVESTMENTS, INC.
- SECOND:** The period of its duration is PERPETUAL
- THIRD:** The purpose(s) for which the corporation is organized are "To operate a management business and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 500 Shares of common stock having 1.00 par value per share.
- FIFTH:** The corporation will not commence business until at least Two Hundred(200) dollars have been received by it as consideration for the issuance of shares.
- SIXTH:** Cumulative voting of shares of stock is not authorized.
- SEVENTH:** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH:** Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH:** The address of the initial registered office of the corporation is: 1311 Kirk St. Orlando, Fl. 32808
and the name of its initial registered agent at such address is Warren Ware
- TENTH:** Address of the principal place of business is 1311 Kirk St. Orlando, Fl. 32808
- ELEVENTH:** The number of directors constituting the initial board of directors of the corporation is One, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Warren Ware

1311 Kirk St. Orlando, Fl. 32808

The name and address of each incorporator is:

Name

Address

Warren Ware

1311 Kirk St. Orlando, Fl. 32808

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 9th day of March, 19 2001. Warren Ware, identified by his drivers licenses did on this date sign these Articles of Incorporation.

State of Florida
County of Seminole

Sharon K Bronner
Notary Public



Signatures of All Incorporators

Warren Ware

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TALLAHASSEE, FLORIDA

Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of W.L. WARE ENTERPRISES
(Name of Corporation)
AND INVESTMENTS, INC., hereby appoint WARREN WARE
(Name of Agent) to be statutory

agent upon whom any process, notice or demand required or permitted by statute to be
served upon the corporation may be served.

The complete address of the agent is: 1311 Kirk St.
(Street)
Orlando, Orange County, Florida 32808
(City or Village) (Zip Code)

Date: March 9, 2001

State of Florida
County of Seminole

I hereby accept appointment
as registered agent for the
above corporation.

Warren Ware

Warren Ware, being identified
by his drivers licenses, did
sign this appointment before
me this 9th day of Mar. 2001

Sharon K Bronner
Notary Public

Warren Ware
(Incorporator)

(Incorporator)

(Incorporator)

(Incorporator)

(Incorporator)

