

TRANSMITTAL LETTER

PO1000047623

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

SUBJECT: WARREN'S COMMUNICATION INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004138700--2
-05/07/01--01063--010
*****78.75 *****78.75

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: RICHARD H. WARREN
Name (Printed or typed)

1127 DANCY ST.
Address

JACKSONVILLE, FL. 32205
City, State & Zip

904 384 8099
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -7 AM 2:31

FILED

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

WITH MAY 14 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be:

WARREN'S COMMUNICATIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1127 DANCY ST.
JACKSONVILLE, FL. 32205*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*RICHARD H. WARREN PRES.
1127 DANCY ST.
JACKSONVILLE, FL. 32205*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*RICHARD H. WARREN
1127 DANCY ST.
JACKSONVILLE, FL 32205*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*RICHARD H. WARREN
1127 DANCY ST.
JACKSONVILLE, FL. 32205*

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

[Signature]

Signature/Registered Agent

5-4-01

Date

[Signature]

Signature/Incorporator

5-4-01

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA