

TRANSMITTAL LETTER

P010000SS663

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

SUBJECT: WARNER TAX SERVICES CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

3000004334333-1
-05/30/01--01059--003
*****87.50 *****87.50

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: KEITH WILMOT WARNER
Name (Printed or typed)

795 WALNUT AVENUE
Address

ORANGE CITY, FL 32763
City, State & Zip

407-234-4094
Daytime Telephone number

FILED
01 MAY 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gk666

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:

WARNER TAX SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 740111, ORANGE CITY, FL 32774-0111

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INCOME TAX SERVICE

ARTICLE IV SHARES

The number of shares of stock is: 10,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

KEITH WILMOT WARNER
795 WALNUT AVENUE
ORANGE CITY, FL 32763

ARTICLE VI REGISTERED AGENT

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

KEITH WILMOT WARNER
795 WALNUT AVENUE
ORANGE CITY, FL 32763


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEITH WILMOT WARNER
795 WALNUT AVENUE
ORANGE CITY, FL 32763

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

FILED
01 MAY 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator / registered Agent

Date