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TRANSMITTAL LETTER

FILED  
01 AUG 10 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Cindy Warfield, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing fee and Certified Copy.)

FROM: Cindy Warfield  
P O Box 518  
Lutz, FL 33548  
(813) 949-4994

100004528691--0  
-08/10/01--01060--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I**            **NAME:**  
The name of the corporation shall be:

Cindy Warfield, Inc.

**ARTICLE II**            **PRINCIPAL OFFICE:**  
The principal place of business/mailling address is:

Principal Address:      121 Lake Hobbs Road, Lutz, FL 33549  
Mailing Address:      P O Box 518, Lutz, FL 33548

**ARTICLE III**            **PURPOSE:**  
The purpose for which the corporation is organized is:

The corporation is organized to provide Bookkeeping and office assistance.

**ARTICLE IV**            **SHARES:**  
The number of shares of stock is 1000

**ARTICLE V**            **INITIAL OFFICERS/DIRECTORS:**  
Cindy Warfield, , President, Treasurer, Secretary, Director

**ARTICLE VI**            **REGISTERED AGENT:**  
The name and Florida street address of the registered agent is:

Cindy Warfield, 121 Lake Hobbs Road, Lutz, FL 33549

**ARTICLE VII**            **INCORPORATOR:**  
The name and address of the Incorporator is:

Cindy Warfield, 121 Lake Hobbs Road, Lutz, FL 33549

\*\*\*\*\*  
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.

Cindy Warfield  
Cindy Warfield, Registered Agent

7/30/2001  
Date

Cindy Warfield  
Cindy Warfield, Incorporator

7/30/2001  
Date