



PA200000/2038

ACCOUNT NO. : 072100000032

REFERENCE : 201964 80768A

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 70.00

FILED
02 FEB - 1 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 1, 2002

ORDER TIME : 1:17 PM

ORDER NO. : 201964-005

CUSTOMER NO: 80768A

CUSTOMER: Edwin D. Davis, II, Esq
Edwin D. Davis II, Esq

900 Big Tree Road

Daytona Beach, FL 32119

RECEIVED
02 FEB - 1 PM 1:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: WART-OFF, INC.

500004853905--5

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

J. BRYAN FEB 4 2002

**ARTICLES OF INCORPORATION
OF
WART-OFF, INC.**

FILED
02 FEB - 1 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **WART-OFF, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

The capital stock of this corporation shall consist of 100 shares of common stock. Each share of common stock shall have a \$1.00 par value and shall be entitled to one vote. Consideration to be paid for each shall be payable in lawful money of the United States or any property, labor or services at just valuation to be fixed by the stockholders. Stock shall be subject to pre-emptive rights.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 900 Big Tree Road, South Daytona, Florida 32119. The common stockholders may from time to time move the principal office to any other address in Florida and the corporation shall have the right and power to transact business and have offices and agencies in such other places as the common stockholders may from time to time authorize.

ARTICLE VII

The registered office of this corporation shall be initially 900 Big Tree Road, South Daytona, Florida 32119, and its initial registered agent shall be Edwin D. Davis, II. Such registered office or agency may be redesignated by a majority of the stockholders entitled to vote and in such case, the redesignation shall be effective upon filing such redesignation in the form and manner required by law.

ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation are as follows:

Edwin D. Davis	1350 S. Peninsula Drive	100 shares
	Daytona Beach, FL 32118	

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

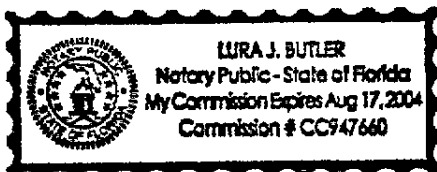
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of January, 2002.

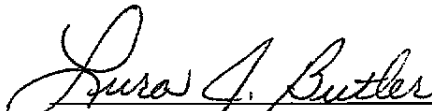

EDWIN D. DAVIS

STATE OF FLORIDA
COUNTY OF VOLUSIA

Personally appeared before me the undersigned authority, EDWIN D. DAVIS, to me known and known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 28th day of January, 2002.




Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

EDWIN D. DAVIS, II hereby accepts designation as a registered agent by the above subscriber to the Articles of Incorporation of **WART-OFF, INC.**


EDWIN D. DAVIS, II

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TALLAHASSEE, FLORIDA