

TRANSMITTAL LETTER

PO20000035512

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

SUBJECT: NEIL WARRICK, INC.
(Proposed corporate name - must include suffix)

100005171471--4
-03/27/02--01034--002
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Southwest Professional Services of South Florida, Inc.
Name (Printed or typed)

13571 McGregor Blvd. #22
Address

Fort Myers, Fl. 33919
City, State & Zip

941-481-4444
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27 AM 11:49

FILED

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

G. BULLOCK APR 02 2002

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEIL WARRICK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7864 BUCCANEER DR..
FORT MYERS BEACH FL 33931

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SOUTHWEST PROFESSIONAL SERVICES OF SOUTH FLORIDA, INC.
13571 MCGREGOR BLVD. #22
FORT MYERS FL 33919.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NEIL WARRICK
7864 BUCCANEER DR.
FORT MYERS BEACH FL 33931

FILED
02 MAR 27 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Neil Warrick
Signature/Incorporator

3/15/02
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Southwest Professional Services of South Florida, Inc.

Mitchell Stovring
Signature/Registered Agent
Mitchell Stovring

3/15/02
Date