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SECRETARY OF
TALLAHASSEE, FLORIDA
02 JUN 19 AM 11:30

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-06/19/02--01016--022
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WARMINGTON CONSULTANTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

02 JUN 19 AM 10:55
DIVISION OF REVENUE

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

F. GHESSER JUN 19

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WARMINGTON CONSULTANTS, INC.

‘]] competent to contract, hereby associate ourselves together to form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all power, rights, privileges, and immunities, and to that end we do, by these Articles, set forth:

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ARTICLE I - NAME

The name of this Corporation is WARMINGTON CONSULTANTS, INC. (hereinafter referred to as the “Corporation”) and its mailing address is 9700 SW 104TH COURT, MIAMI, FLORIDA 33176. Offices address: 10313 SUNSET DRIVE, MIAMI, FLORIDA 33173.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) per value common stock, which shall be designated “Common Share”.

ARTICLE V- REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Eduardo Exposito, Esq., Attorney at Law, and his address is 10621 North Kendall Drive, Suite 206, Miami, Florida 33176.

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

1. James L. Warmington, Jr.
PRESIDENT

9700 SW 104th Court
Miami, Florida 33176

2. Grace B. Warmington
SECRETARY

9700 SW 104th Court
Miami, Florida 33176

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors, and
- (c) The Board of Directors shall be shareholders in the Corporation.

ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended, or replaced by either the shareholders or Directors.

ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATION

The name of the person signing these Articles is Eduardo Exposito, Esq., Attorney at Law, whose address is 10621 North Kendall Drive, Suite 206, Miami, Florida 33176.

ARTICLE X

This Corporation is authorized to issue one hundred (500) shares of one (\$1.00) Dollar per value common stock, which shall be designated "Common Shares".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st. day of June 2002.


Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA)
) s. s.
COUNTY OF MIAMI- DADE)

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida, duly qualified and commissioned by the Governor and Secretary of State of Florida, personally appeared:

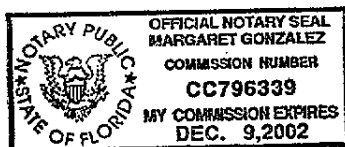
Personally known to me, or who produced the following identification
, to be the person described herein as Incorporator and who executed the foregoing

ARTICLES OF INCORPORATION

IN TESTIMONY WHEREOF, I have hereunto set my hand attached my official seal of office, this 1st. day of June 2002, in the City of Miami, County of Miami- Dade, in the State of Florida.


Notary Public
State of Florida

My commission expires



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is: WAR MINGTON CONSULTANTS, INC.
2. The name and address of the Registered Agent of and Office is:

Eduardo A. Exposito
10621 N. Kendell Drive, Suite 206
Miami, Florida 33176

Signature: Eduardo A. Exposito

Eduardo Exposito

Date: June 1, 2002

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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.

Eduardo Exposito
Eduardo Exposito

Date: June 1, 2002