

PO2000079353

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
2002 JUL 22 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

J C WARREN FINANCIAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

15
7/22/02

CAPITAL CONNECTION

850 222 1222

07/22 '02 09:04 NO.744 02/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

J C WARREN FINANCIAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**1660 SOUTHERN BLVD. - UNIT N
WEST PALM BEACH, FL 33406**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INSURANCE AGENCY

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**BRIAN T. LARIVIERE - PRES./DIRECTOR
ALBERT W. SPRAGUE - TRES.SEC./DIRECTOR**

ARTICLE VI REGISTERED AGENT

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

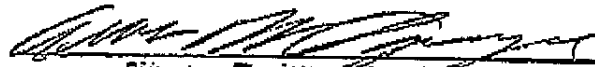
**ALBERT W. SPRAGUE
222 BEVERLY ROAD
WEST PALM BEACH, FL 33405**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**ALBERT W. SPRAGUE
222 BEVERLY ROAD
WEST PALM BEACH, FL 33405**

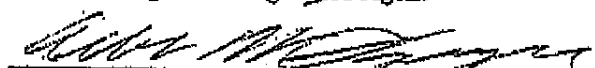
Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7-19-02

Date



Signature/Incorporator

7-19-02

Date

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