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02 DEC 20 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: THE WARICK DEVELOPMENT GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: WALTER E. HAGIE  
Name (Printed or typed)

744 N.W. SORUCE RIDGE DRIVE  
Address

STUART, FLORIDA 34994  
City, State & Zip

772-370-2977  
Daytime Telephone number

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

## Articles of Incorporation

- 02 DEC 20 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA
- FILED
- I. The name of the corporation shall be:  
**The Warick Development Group, Inc.**
  - II. The principal place of business and the mailing address of the Corporation is:  
**744 N.W. Spruce Ridge Drive  
Stuart, Florida 34994**
  - III. The Corporation shall have to authorization to issue 1,000 shares of stock.
  - IV. The registered agent of the corporation is: **Barry G. Segal, P.A.** and the registered street address is:  
**2801 Ocean Drive, Suite 204  
Vero Beach, Florida 32963**
  - V. The initial Board of Directors shall have 2 members whose name and address is as follows:
 

<b>Walter Hagie</b> <b>744 N.W. Spruce Ridge Drive</b> <b>Stuart, Florida 34994</b>	<b>Rick Terry</b> <b>5976 20<sup>th</sup> Street #150</b> <b>Vero Beach, Florida 32966</b>
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\*The number of Directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.
  - VI. The Incorporator of the Corporation is **Walter Hagie, and Rick Terry** whose street addresses are respectively:  

<b>744 N.W. Spruce Ridge Drive</b> <b>Stuart, Florida 34994</b>	<b>5976 20<sup>th</sup> St. #150</b> <b>Vero Beach, FL 32960</b>
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Dated: 9/5/02

  
Incorporator

  
Incorporator

Having been named as registered agent and to accept services 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 9/5/02

  
Registered Agent