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TALLAHASSEE, FLORIDA
03 MAY 23 PM 4:27

TRANSMITTAL LETTER

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

SUBJECT: WARM Developers, Inc
(Proposed corporate name - must include suffix)

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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rebecca M Smith
Name (Printed or typed)

38215 State Road 64 East
Address

Myakka City FL 34251
City, State & Zip

941-322-0388
Daytime Telephone number

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: WARM Developers, Inc.
2. The principal place of business and mailing address of the corporation is: 38215 State Road 64 E, Myakka City, FL 34251
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Rebecca M Smith and the registered street address is 38215 State Road 64 E Myakka City, Florida 34251.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Rebecca M Smith, 38215 State Road 64 East, Myakka City, FL 34251 Wade A Smith, 38215 State Road 64 East, Myakka City, FL 34251

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.

6. The incorporator of this corporation is Rebecca M Smith whose street address is 38215 State Road 64 East, Myakka City, FL 34251

Dated 05/12/03

Rebecca M Smith
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 05/12/03

Rebecca M Smith
Registered Agent