P03000139403

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special instructions to Filing Officer: |
| |





000024777350

11/26/03--01012--007 **78.75

RECEIVED .

03 NOV 28 AN 8.47

DIVISION OF CORPORATION



//

~ 1 1 2 7

TRANSMITTAL LETTER

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

| NTE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
|--|--|
| ticles of incorporation and | a check for: |
| \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| | |
| Address | |
| | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO |

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

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:

WARMACK, INC.

FILED

03 NOV 26 AM 9: 29

SECRE STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 67055APOLLO TRAIL
TALLAHASSEE, FL 32309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ALL LEGAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CURTIS WARMACK 6705 APOLLO TR TALLAHASSEE, FL 32309 BRIAN E FITZGERALD P O BOX 12812 TALLAHASSEE, FL 32317

ARTICLE VI REGISTERED AGENT

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

BRIAN E FITZGERALD 903 1/2 N MONROE ST TALLAHASSEE, FL 32303

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

BRIAN E FITZGERALD P O BOX 12812 TALLAHASSEE, FL 32317

Having been named as registered agent to accept service of process for the above stated corporation at 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

BRIAN E FLIZGERALD

Signature/Incorporator

BRIAN E FITZGERALL

Date

1/24/03 Date