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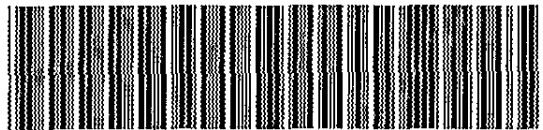
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

December 18, 2003

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

SUBJECT: Warren's Enterprises, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Money Order in the amount of \$70.00.

FROM: **William Robert Warren**
14220 Bay Lake Road
Groveland, FL 34736
352-429-2970

Sincerely,

William Robert Warren
President

Enclosures

**ARTICLES OF INCORPORATION
OF**

Warren's Enterprises, Inc.

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the corporation is:

Warren's Enterprises, Inc.

ARTICLE II

The principal place of business of the corporation is:

**14220 Bay Lake Road
Groveland, Florida 34736**

The mailing address of the corporation is:

**14220 Bay Lake Road
Groveland, Florida 34736**

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to Construction.

ARTICLE V

Capital Stock: The Corporation is authorized to issue one class of stock, that stock being one hundred (100) shares at One (\$1.00) Dollar per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

**William Robert Warren
14220 Bay Lake Road
Groveland, Florida 34736**

ARTICLE VII

Initial Board of Directors: This Corporation shall have 3 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
William Robert Warren, President & Treasurer	14220 Bay Lake Road, Groveland, FL 34736
Edward W. Herndon, Vice President	14220 Bay Lake Road, Groveland, FL 34736
Stuart A. Herndon, Secretary	14220 Bay Lake Road, Groveland, FL 34736

ARTICLE VIII

Incorporators: The name and address of the Incorporator signing these Articles of Incorporation is:

William Robert Warren, President & Treasurer	14220 Bay Lake Road, Groveland, FL 34736
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ARTICLE IX

Amendment of Articles: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE XI

Fiscal Year: The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 18th day of Dec, 2003.

Nancy S. Sander

Walter R. Sander

Witness as to
Incorporator signature
and to Registered Agent
Signature.

STATE OF FLORIDA

COUNTY OF LAKE

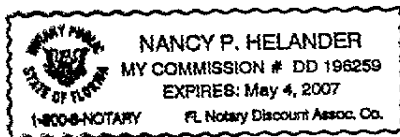
BEFORE ME, the undersigned authority of this day, personally appeared WILLIAM ROBERT WARREN known to me to be the person's described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this 18th day of Dec 2003.

Nancy P. Helander
Notary Public in and for the

State of Florida

My commission expires: 5-14-2007



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607. 0501 OR 517.0501, 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 **Warren's Enterprises, Inc.**
2. The name and address of the registered agent and office is:

**William Robert Warren
14220 Bay Lake Road
Groveland, FL 34736**

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.

Signature of registered agent



Date of signature: DEC 18 / 003

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