

POH000007737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

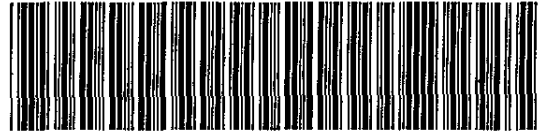
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 JAN -2 PM 1:21  
CLERK OF THE STATE  
TALLAHASSEE FLORIDA

js 1/12/04

TRANSMITTAL LETTER

FILED

2004 JAN -2 PM 1:21

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: WARMING ENTERPRISES, 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: JEFFEREY WARMING

Name (Printed or typed)

10605 LAKE VIEW ROAD EAST

Address

JACKSONVILLE FLORIDA 32225

City, State & Zip

(904) 354-8310

Daytime Telephone number

**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:  
WARMING ENTERPRISES, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
10605 LAKE VIEW ROAD EAST  
JACKSONVILLE FLORIDA 32225

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
TO PROVIDE BUSINESS MANAGEMENT AND CONSULTING SERVICES

### **ARTICLE IV SHARES**

The number of shares of stock is:  
100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
CHRISTIAN WARMING, PRESIDENT  
JEFFEREY WARMING, VICE PRESIDENT  
10605 LAKE VIEW ROAD EAST  
JACKSONVILLE, FLORIDA 32225

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
JEFFEREY WARMING  
10605 LAKE VIEW ROAD EAST  
JACKSONVILLE FLORIDA 32225

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
JEFFEREY WARMING  
10605 LAKE VIEW ROAD EAST  
JACKSONVILLE FLORIDA 32225

\*\*\*\*\*

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

Jefferey Warming  
Signature/Registered Agent

10/30/03  
Date

Jefferey Warming  
Signature/Incorporator

10/30/03  
Date

FILED  
2004 JAN -2 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA