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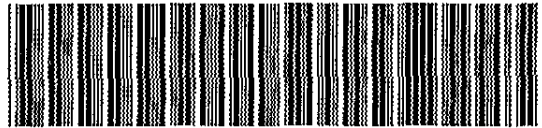
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**RANDALL N. THORNTON**

ATTORNEY AT LAW

POST OFFICE BOX 58

LAKE PANASOFFKEE, FLORIDA 33538

2008 NORTH C-470  
RTHORNTON@SUM.NET

(352) 793-4040  
FAX (352) 793-3845

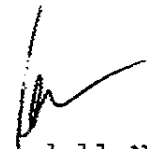
January 5, 2004

Florida Secretary of State  
New Corporations Division  
409 E. Gaines St.  
Tallahassee, Fl 32399

Re: WILLIAM WARREN, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.



Randall N. Thornton

encl.

ARTICLES OF INCORPORATION  
OF  
WILLIAM WARREN, INC.

FILED  
04 JAN - 6 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is WILLIAM WARREN, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 2930 CR 416N Lake Panasoffkee, Fl 33538, and the mailing address is P.O.Box 529 Lake Panasoffkee, Fl 33538.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is 2930 CR 416N Lake Panasoffkee, Fl 33538, and the mailing address shall be P.O.Box 529 Lake Panasoffkee, Fl 33538. The name of the initial registered agent at that address is WILLIAM J. WARREN.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

WILLIAM J. WARREN

P.O.Box 529  
Lake Panasoffkee, Fl 33538

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

OFFICER

The initial president of the corporation will be WILLIAM J. WARREN whose post office address is P.O.Box 529 Lake Panasoffkee, Fl 33538.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any

provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 5<sup>th</sup> day of January, 2004.

William J Warren  
WILLIAM J WARREN

STATE OF FLORIDA  
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 5<sup>th</sup> day of January, 2004, by WILLIAM J WARREN.



Marsha L. Martz  
Notary Public, State of FL  
My Commission Expires: \_\_\_\_\_

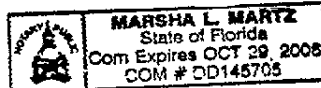
Personally known ✓ or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.

William J Warren  
WILLIAM J WARREN

STATE OF FLORIDA  
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 5<sup>th</sup> day of January, 2004, by WILLIAM J WARREN.



Marsha L. Martz  
Notary Public, State of FL  
My Commission Expires: \_\_\_\_\_

Personally known ✓ or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_