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2004 APR -8 PM 4:36
TALLAHASSEE FLORIDA

4/14/04

TRANSMITTAL LETTER

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2004 APR -8 PM 4: 36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Warren H. Rix Jr.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Warren H. Rix Jr.
Name (Printed or typed)

P.O. Box 1072
Address

Anna Maria FL. 34216
City, State & Zip

941-713-3519
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)

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Warren H. Rix, Jr, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 1072
Anna Maria FL. 34216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Constnution creation

ARTICLE IV SHARES

The number of shares of stock is: 1,000

One thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Warren H. Rix, Jr (President)
P.O. Box 1072
Anna Maria FL. 34216

ARTICLE VI REGISTERED AGENT

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

Warren H. Rix, Jr
306 A North Shore Dr.
Anna Maria, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Warren H. Rix, Jr
306 A North Shore Dr
Anna Maria FL
P.O. Box 1072 34216

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

Warren H. Rix, Jr

Signature/Registered Agent

3/2/04

Date

Warren H. Rix, Jr

Signature/Incorporator

3/2/04

Date