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2004 JUL 30 P 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-2-04
MC

TRANSMITTAL LETTER

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

SUBJECT: ERIC WARREN DESIGNS 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: ERIC WARREN
Name (Printed or typed)

1405 WILDOUSE DR.
Address

LUTZ FL 33549
City, State & Zip

813-503-4764
Daytime Telephone number

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

Articles Of Incorporation
OF

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is ERIC WARREN DESIGNS, INC.
2. **Purpose and Powers.** This corporation is organized for the transactions of any and all lawful business for which corporations may be incorporated under the laws of the state of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Profit.

3. **Authorized Shares.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ Zero.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal place of Business:
1405 Wildrose Dr.
Lutz, FL 33549

Mailing Address:
same

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 persons, Who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Eric George Warren
1405 Wildrose Dr.
Lutz, FL 33549

6. **Registered Agent.** The name and Florida street address of the Registered Agent of the corporation is:

Eric George Warren
1405 Wildrose Dr.
Lutz, FL 33549

- 7.. The name and address of the incorporator is:

Eric George Warren
1405 Wildrose Dr.
Lutz, FL 33549

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following Incorporator has signed these Articles of Incorporation on:

Date: 7/22/04



Eric George Warren
Registered Agent, Incorporator

ACCEPTANCE BY REGISTERED AGENT
Eric Warren Designs, Inc.

Having been named as registered agent to accept services 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.

Date: 7/22/04


Eric George Warren

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TALLAHASSEE, FLORIDA