

P05000006785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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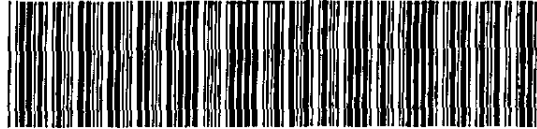
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
JAN 12 PM 3:15
FBI - MEMPHIS

TRANSMITTAL LETTER

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

SUBJECT: HARRY WARANCH INCORPORATED
(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:

HARRY WARANCH
Name (Printed or typed)

#3 CORAL REEF CT. NORTH
Address

PALM COAST FL. 32137
City, State & Zip

386-447-3344
Daytime Telephone number

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

APPROVED
AND
FILED

05 JAN 12 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HARRY WARANCH INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1040 PALM COAST PARKWAY Suite B
PALM COAST FL. 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

move from Sole Proprietorship to S-corp.

ARTICLE IV SHARES

The number of shares of stock is:

\$ 500,00 a \$1.00 PAR VALUE (500 shares)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

HARRY A. WARANCH President
3 CORAL REEF CT, NORTH
PALM COAST FL. 32137

ARTICLE VI REGISTERED AGENT

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

P/O FRANKLIN D. DEESE
DEESE INSURANCE AGENCY INC.
725 LAKE GENEVA DR. ST. AUGUSTINE FL. 32092

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANKLIN D. DEESE
725 LAKE GENEVA DRIVE
ST. AUGUSTINE FL 32092

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

Franklin D. Deese
Signature/Registered Agent

1-5-2005
Date

Franklin D. Deese
Signature/Incorporator

1-5-2005
Date