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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 28 PM 2:46

TRANSMITTAL LETTER

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

SUBJECT: Sheryl A. Warner, 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: Sheryl A. Warner

Name (Printed or typed)

1063 Raintree Lane

Address

Palm Beach Gardens, FL 33410

City, State & Zip

561-622-3025

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:

Sheryl A. Warner, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1063 Raintree Lane
Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Various pursuits of Consulting/Education primarily medical

ARTICLE IV SHARES

The number of shares of stock is:

100 shares with a par value of one dollare per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sheryl A. Warner, President, Treasurer, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sheryl A. Warner
1063 Raintree Lane
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheryl A. Warner
1063 Raintree Lane
Palm Beach Gardens, FL 33410

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

Sheryl A. Warner
Signature/Registered Agent
SHERYL A. WARNER
Sheryl A. Warner
Signature/Incorporator
SHERYL A. WARNER

January 25, 2004

Date

01.25.05

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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