

30 Mar 2005

TO: R: A: #S: RV: S:

056 52

p. 1

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**P05000047563**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000078067 3))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAR 30 AM 8:53

**FLORIDA PROFIT CORPORATION OR P.A.**

**James C. Warren Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

H050000780673

**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:

James C. Warren Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2535 Ridgecrest Ave.  
Orange Park, FL 32065

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

James C. Warren  
Director, President: 2535 Ridgecrest Ave.  
Orange Park, FL 32065

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAR 30 AM 8:53

H050000780673

H050000780673

PAGE 2 James C. Warren Inc.

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FLORIDA 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FLORIDA 32351

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above 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.

Paul Smith V.P.03/30/05

A1A REGISTERED AGENT INC. / Registered Agent

Date

Paul Smith V.P.03/30/05

A1A REGISTERED AGENT INC. / Incorporator

Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAR 30 AM 8:53

H050000780673