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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Warren Forestry, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: James David Warren

Name (Printed or typed)

15871 NE 45th Street

Address

Williston, Florida 32696

City, State & Zip

(352) 528-9288

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:

Warren Forestry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15871 NE 45th Street
Williston, FL 32696

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 par value \$10.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James David Warren 15871 NE 45th Street Williston, FL 32696 President
Darlene M. Warren 15871 NE 45th Street Williston, FL 32696 Sec/Treas

ARTICLE VI REGISTERED AGENT

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

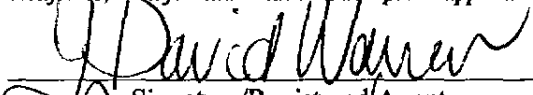
James David Warren 15871 NE 45th Avenue Williston, FL 32696

ARTICLE VII INCORPORATOR

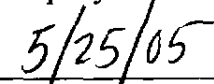
The name and address of the Incorporator is:

James David Warren 15871 NE 45th Street Williston, FL 32696

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



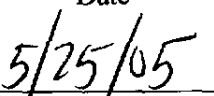
Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED
05 MAY 27 PM 3:12
TALLAHASSEE, FLORIDA