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TALLAHASSEE
FLORIDA

05 AUG -2 PM 12:39

8/3/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: THE WARNE GROUP, 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: JOHN WARNE

Name (Printed or typed)

609 SE FIRST COURT

Address

CRYSTAL RIVER FL 34429

City, State & Zip

(352) 601-2283

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)

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ARTICLE I NAME

The name of the corporation shall be:

THE WARNE GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

601 SE FIRST COURT
CRYSTAL RIVER, FLORIDA 34429

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate and manage a Business Consulting Service emphasizing executive and organizational development; and also, to engage in any other trade or business which can be advantageously carried on in connection with the foregoing business; to enter into any lawful arrangement for the sharing of profits and losses, and to promote and organize other corporations

ARTICLE IV SHARES

The number of shares of stock is:

1,000 common shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John Warne: 601 SE First Court, Crystal River, FL 34429: President/Treasurer and Director;
Jayma Warne: 601 SE First Court, Crystal River, FL 34429: Vice-President/Secretary and Director;
Thayer Warne: 601 SE First Court, Crystal River, FL 34429: Vice-President;
Victoria Warne: 601 SE First Court, Crystal River, FL 34429: Vice-President; and
Marissa Middaugh: 601 SE First Court, Crystal River, FL 34429: Vice-President

ARTICLE VI REGISTERED AGENT

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

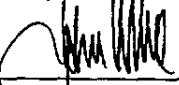
JOHN WARNE: 601 SE FIRST COURT, CRYSTAL RIVER, FLORIDA 34429

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

JOHN WARNE: 601 SE FIRST COURT, CRYSTAL RIVER, FLORIDA 34429

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



Signature/Incorporator



Date



Date