

**Electronic Articles of Incorporation
For**

P05000146273
FILED
November 01, 2005
Sec. Of State
clewis

WARNER REALTY DEVELOPMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WARNER REALTY DEVELOPMENT, INC.

Article II

The principal place of business address:

126 AZALEA DRIVE
DESTIN, FL. US 32541

The mailing address of the corporation is:

126 AZALEA DRIVE
DESTIN, FL. US 32541

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

JOHN WARNER
126 AZALEA DRIVE
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN WARNER

Article VI

The name and address of the incorporator is:

JOHN WARNER
126 AZALEA DRIVE
DESTIN, FL 32541

Incorporator Signature: JOHN WARNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
JOHN WARNER
126 AZALEA DRIVE
DESTIN, FL. 32541 US

Title: D,VP
AUDREY WARNER
126 AZALEA DRIVE
DESTIN, FL. 32541 US