

Pd0000063623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

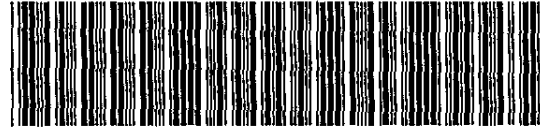
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900073891759

05/04/06--01044--016 **87.50

FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA
MAY 4 AM 8:16

CB 5-8-06

TRANSMITTAL LETTER

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

SUBJECT: WARREN'S LAND IMPROVEMENTS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ANN SEARS
Name (printed or typed)
6160 N. DAVIS HWY, SUITE 8
Address
PENSACOLA, FL 32504
City, State & Zip
(850) 479-1040
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
WARREN'S LAND IMPROVEMENTS, INC.**

FILED
06 MAY -6 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be **WARREN'S LAND IMPROVEMENTS, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address and the principle place of business shall be 30020 Goodlander Lane, Robertsedale, Alabama 36567.

**ARTICLE III
PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV
DURATION**

This corporation shall exist perpetually, commencing upon May 2, 2006.

**ARTICLE V
CAPITAL STOCK**

The number of shares that this corporation is authorized to issue is one hundred (100) shares of One Dollar (\$1.00) par value common stock, all of one class and series.

**ARTICLE VI
PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof

(as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII OFFICERS

The initial officers of the corporation shall be as follows:

President	Warren Davenport
Vice President	Eileen McFarland
Secretary	Eileen McFarland
Treasurer	Eileen McFarland

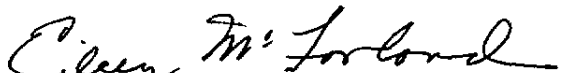
ARTICLE VIII INITIAL REGISTERED AGENT AND OFFICE

The street address of this corporation's initial registered office is 6160 N. Davis Hwy, Suite 8, Pensacola, Florida 32504, and the name of this corporation's initial registered agent is Ann Sears.

ARTICLE IX INCORPORATOR

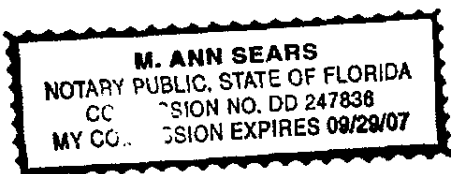
The name and the address of the incorporator is Eileen McFarland, 30020 Goodlander Lane, Robertsdale, Alabama 36567.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of May, 2006


Eileen McFarland, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 2nd day of May, 2006, by Eileen McFarland who personally appeared before me and presented a valid Florida driver's license.




M. Ann Sears
Notary Public

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.0501 or 617.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the Corporation is: **WARREN'S LAND IMPROVEMENTS, INC.**
2. The name and address of the registered agent and office is:

Ann Sears
6160 N. Davis Hwy, Suite 8
Pensacola, Florida 32504

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 2nd day of May, 2006.


Ann Sears

06 MAY - 6 AM 8:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED