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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/27/07

COVER LETTER

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

SUBJECT: Warrick Development, 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: Michele T Wright
Name (Printed or Typed)

PO Box 622
Address

Port St Joe FL 32457
City, State & Zip

850-229-9199
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:

Warrick Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

225 Reid Ave / PO Box 622
Port St Joe, FL 32456 / Port St Joe, FL 32457

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To build residential/commercial construction

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

See attachment.

ARTICLE VI REGISTERED AGENT

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

Michele Trawick Wright
225 Reid Ave
Port St Joe, FL 32456

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luke Trawick
225 Reid Ave
Port St Joe, FL 32456

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

Michele T Wright

Signature/Registered Agent

Luke Trawick

Signature/Incorporator

4-24-07

Date

4-24-07

Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Initial Officers and/or Directors

Jerry J Warren
104 Heritage Lane
Port St Joe, FL 32456

President

Luke N Trawick
131 Bridgeport Lane
Port St Joe, FL 32456

Vice President

Michele T Wright
131 Bridgeport Lane
Port St Joe, FL 32456

Secretary/Treasurer

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