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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2007

SAMANTHA L DAMMER, ESQ
4100 W KENNEDY BLVD SUITE 312
TAMPA, FL 33609

SUBJECT: JAMES J. WARNER, P.A.
Ref. Number: W07000036729

We have received your document for JAMES J. WARNER, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 007A00047319

COVER LETTER

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

SUBJECT: James J. Warner, P.A.

(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: Samantha L. Dammer, Esq.

Name (Printed or typed)

4100 W. Kennedy Blvd., Suite 312

Address

Tampa, FL 33609

City, State & Zip

813-597-8381

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:

James J. Warner, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4221 W. Spruce, Suite 1217
Tampa, FL 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose including professional real estate and mortgage services.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James J. Warner -- President
4221 W. Spruce, Suite 1217
Tampa, FL 33607

ARTICLE VI REGISTERED AGENT

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

Samantha L. Dammer, Esq.
4100 W. Kennedy Blvd., Suite 312
Tampa, FL 33609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James J. Warner
4221 W. Spruce, Suite 1217
Tampa, FL 33607

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

FILED
07 JUL 30 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA