

**Electronic Articles of Incorporation  
For**

P08000088923  
FILED  
September 29, 2008  
Sec. Of State  
bmcknight

RICK WARTHEN 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:

RICK WARTHEN INC.

**Article II**

The principal place of business address:

3308 BLOOMINGDALE AVE. E.  
VALRICO, FL. US 33596

The mailing address of the corporation is:

3308 BLOOMINGDALE AVE. E.  
VALRICO, FL. US 33596

**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

**Article V**

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

RICK A WARTHEN  
3308 BLOOMINGDALE AVE. E.  
VALRICO, FL. 33596

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

**P08000088923**  
**FILED**  
**September 29, 2008**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: RICK A WARTHEN

### **Article VI**

The name and address of the incorporator is:

RICK A. WARTHEN  
3308 BLOOMINGDALE AVE.E.

VALRICO, FL. 33596

Incorporator Signature: RICK A. WARTHEN

### **Article VII**

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

Title: P  
RICK A WARTHEN  
3308 BLOOMINGDALE AVE. E.  
VALRICO, FL. 33596 US

### **Article VIII**

The effective date for this corporation shall be:

09/29/2008