

**Electronic Articles of Incorporation
For**

P11000091535
FILED
October 19, 2011
Sec. Of State
jshivers

WARREN AND WILT 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:

WARREN AND WILT INC

Article II

The principal place of business address:

12686 SUMMERWOOD DR
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

12686 SUMMERWOOD DR
FORT MYERS, FL. US 33908

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:

500

Article V

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

THOMAS WILT
12686 SUMMERWOOD DR
FORT MYERS, FL. 33908

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

Registered Agent Signature: THOMAS WILT

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Article VI

The name and address of the incorporator is:

THOMAS WILT
12686 SUMMERWOOD DR

FORT MYERS FL 33908

Electronic Signature of Incorporator: THOMAS WILT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
THOMAS WILT
12686 SUMMERWOOD DR
FORT MYERS, FL. 33908 US

Title: S
MATTHEW WILT
872 LAKE MCGREGOR DR
FORT MYERS, FL. 33901 US