

# **Electronic Articles of Incorporation For**

WARREN AIR REPAIR, INC

P12000041166  
FILED  
May 02, 2012  
Sec. Of State  
jshivers

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 AIR REPAIR, INC

## **Article II**

The principal place of business address:

8322 OLEANDER LANE  
TAMPA, FL. US 33637

The mailing address of the corporation is:

8322 OLEANDER LANE  
TAMPA, FL. US 33637

## **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:

1000

## **Article V**

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

DARWIN WARREN  
8322 OLEANDER LANE  
TAMPA, FL. 33637

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

Registered Agent Signature: DARWIN WARREN

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## **Article VI**

The name and address of the incorporator is:

LOREN POTTS  
P.O. BOX 909

TAMPA, FL 33509

Electronic Signature of Incorporator: LOREN POTTS

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  
DARWIN WARREN  
8322 OLEANDER LANE  
TAMPA, FL. 33637 US

## **Article VIII**

The effective date for this corporation shall be:

05/02/2012