# **Electronic Articles of Incorporation For**

P13000100907 FILED December 17, 2013 Sec. Of State vherring

WARREN & 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 & WILT INC.

# **Article II**

The principal place of business address:

12686 SUMMERWOOD DRIVE FORT MYERS, FL. 33908

The mailing address of the corporation is:

12686 SUMMERWOOD DRIVE FORT MYERS, FL. 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: 1000

# **Article V**

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

RODERICK D MCLEOD 3345 FOWLER STREET FORT MYERS, FL. 33901

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

Registered Agent Signature: RODERICK D MCLEOD

#### **Article VI**

The name and address of the incorporator is:

THOMAS WILT 12686 SUMMERWOOD DRIVE

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: PST THOMAS WILT 12686 SUMMERWOOD DRIVE FORT MYERS, FL. 33908 P13000100907 FILED December 17, 2013 Sec. Of State vherring

# 

December 18, 2013

Florida Department of State

Please be advised that we have no intention of reinstating Warren and Wilt Inc. and hereby release the name to be used by another entity. Track £500254807295

Dill-Peacelet of Warm + Evell

Thomas Wilt President

Sworn before me this 18th day of December 2013 by Thomas Wilt who is personally known to me

Notary Public State of Fioritis

Notary Public State of Fioritis

Roderick D McLeod My Commission EE 155362 Expires 02/21/2016

VH 12/20/13