

Electronic Articles of Incorporation For

**P14000021633
FILED
March 10, 2014
Sec. Of State
jahickman**

WARNER INSTITUTE FOR SURGICAL EXCELLENCE, 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:

WARNER INSTITUTE FOR SURGICAL EXCELLENCE, INC.

Article II

The principal place of business address:

JEFFERSON OFFICE PARK
3298 SUMMIT BLVD., SUITE. #8
PENSACOLA, FL. US 32503

The mailing address of the corporation is:

JEFFERSON OFFICE PARK
3298 SUMMIT BLVD., SUITE. #8
PENSACOLA, FL. US 32503

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:

2

Article V

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

CRYSTAL L WARNER
3203 CORNELL DR.
GULF BREEZE, FL. 32563

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

Registered Agent Signature: CRYSTAL L WARNER

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Article VI

The name and address of the incorporator is:

CRYSTAL L WARNER
3203 CORNELL DR.

GULF BREEZE, FL 32563

Electronic Signature of Incorporator: CRYSTAL L WARNER

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
CRYSTAL L WARNER
3203 CORNELL DR.
GULF BREEZE, FL. 32563 US

Title: VP
THOMAS R WARNER
3203 CORNELL DR.
GULF BREEZE, FL. 32563 US

Article VIII

The effective date for this corporation shall be:

03/10/2014