

**Electronic Articles of Incorporation
For**

P14000025585
FILED
March 20, 2014
Sec. Of State
mdickey

WARREN'S INSTALLATION, 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'S INSTALLATION, INC

Article II

The principal place of business address:

6215 SE 182ND AVE RD
OCKLAWAHA, FL. 32179

The mailing address of the corporation is:

6215 SE 182ND AVE RD
OCKLAWAHA, FL. 32179

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:

MICHAEL WARREN
6215 SE 182ND AVE RD
OCKLAWAHA, FL. 32179

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

Registered Agent Signature: MICHAEL WARREN

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Article VI

The name and address of the incorporator is:

MICHAEL WARREN
6215 SE 182ND AVE RD

OCKLAWAHA, FL 32179

Electronic Signature of Incorporator: MICHAEL WARREN

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
MICHAEL WARREN
6215 SE 182ND AVE RD
OCKLAWAHA, FL. 32179

Title: VP
MISTY WARREN
6215 SE 182ND AVE RD
OCKLAWAHA, FL. 32179

Article VIII

The effective date for this corporation shall be:

03/20/2014