

**Electronic Articles of Incorporation  
For**

P18000042009  
FILED  
May 07, 2018  
Sec. Of State  
ndmccleessam

WARNER LOGISTICS 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 LOGISTICS INC.

**Article II**

The principal place of business address:  
109 COURTHOUSE SQUARE  
INVERNESS, FL. US 34453

The mailing address of the corporation is:  
5605 E LIVE OAK LANE  
INVERNESS, FL. US 34453

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
AMANDA L WARNER  
5605 E LIVE OAK LANE  
INVERNESS, FL. 34453

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

Registered Agent Signature: AMANDA L WARNER

## **Article VI**

The name and address of the incorporator is:

AMANDA WARNER  
5605 EAST LIVE OAK LANE

INVERNESS FLORIDA 34453

Electronic Signature of Incorporator: AMANDA 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  
NATHANAEL M WARNER  
5605 E LIVE OAK LANE  
INVERNESS, FL. 34453 US

Title: VP  
AMANDA L WARNER  
5605 EAST LIVE OAK LANE  
INVERNESS, FL. 34453 US

## **Article VIII**

The effective date for this corporation shall be:

05/05/2018