

**Electronic Articles of Incorporation
For**

P20000093470
FILED
November 24, 2020
Sec. Of State
jgharris

THE WARFIELD COMPANY

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:

THE WARFIELD COMPANY

Article II

The principal place of business address:

5300 ROBIN LANE NORTH
ST. PETERSBURG, FL. 33714

The mailing address of the corporation is:

5300 ROBIN LANE NORTH
ST. PETERSBURG, FL. 33714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING, BUT NOT LIMITED TO
MARKETING, ADVERTISING, PRODUCTION, CREATIVE, VACATION
PLANNING, RENTAL AND PROFESSIONAL CONSULTING SERVICES.

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:

JOLEEN G MCCRARY
5300 ROBIN LANE NORTH
ST. PETERSBURG, FL. 33714

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

Registered Agent Signature: JOLEEN G. MCCRARY

Article VI

The name and address of the incorporator is:

BERNARD ADAM WARFIELD
5300 ROBIN LANE NORTH

ST. PETERSBURG, FL 33714

Electronic Signature of Incorporator: BERNARD ADAM WARFIELD

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
BERNARD A WARFIELD
5300 ROBIN LANE NORTH
ST. PETERSBURG, FL. 33714

Title: VP
ALEXANDRA MORLANS ZULLO
5300 ROBIN LANE NORTH
ST. PETERSBURG, FL. 33714

Title: AR
JOLEEN G MCCRARY
5300 ROBIN LANE NORTH
ST. PETERSBURG, FL. 33714

Article VIII

The effective date for this corporation shall be:

11/17/2020