

**Electronic Articles of Incorporation
For**

P21000033009
FILED
April 05, 2021
Sec. Of State
dlokeefe

MICHAEL L. WARREN 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:
MICHAEL L. WARREN INC.

Article II

The principal place of business address:
11785 108TH AVENUE N.
SEMINOLE, FL. US 33778

The mailing address of the corporation is:
11785 108TH AVENUE N.
SEMINOLE, FL. US 33778

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:
LISA C WARREN
11785 108TH AVENUE N.
SEMINOLE, FL. 33778

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

Registered Agent Signature: LISA C. WARREN

Article VI

The name and address of the incorporator is:

LISA C WARREN
11785 108TH AVENUE N.

SEMINOLE, FLORIDA 33778

Electronic Signature of Incorporator: LISA C 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
LISA C WARREN
11785 108TH AVENUE N.
SEMINOLE, FL. 33778 US

Title: VP
MICHAEL L WARREN
11785 108TH AVENUE N.
SEMINOLE, FL. 33778 US

Title: SECR
LISA C WARREN
11785 108TH AVENUE N.
SEMINOLE, FL. 33778 US

Title: TREA
LISA C WARREN
11785 108TH AVENUE N.
SEMINOLE, FL. 33778 US