

**Electronic Articles of Incorporation
For**

P23000050525
FILED
July 06, 2023
Sec. Of State
snchatham

WARNER ROAD CORNER, LLC

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 ROAD CORNER, LLC

Article II

The principal place of business address:

4326 HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

P.O. BOX 248
GREEN COVE SPRINGS, FL. 32043

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:

LAUREL A NEW
4326 HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL. 32043

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

Registered Agent Signature: LAUREL A. NEW

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Article VI

The name and address of the incorporator is:

LAUREL A. NEW, TRUSTEE OF STAR INTERMODAL 401K4326 HIGHWAY 1
7 SOUTH
GREEN COVE SPR
INGS, FL 32043

Electronic Signature of Incorporator: LAUREL A. NEW

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
LAUREL A NEW
4326 HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL. 32043

Title: VP
KENNETH E NEW
4326 HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

06/30/2023