

P95000018447

WILLIAM H. CORBLEY
ATTORNEY AND COUNSELOR AT LAW
217 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

March 3, 1995

TELEPHONE (407) 477-4508
FAX (407) 843-8358

Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32414

Re: WARREN & ASSOCIATES REALTY,
INC.

Dear Sir:

Enclosed is original and copy of Articles of Incorporation for WARREN & ASSOCIATES REALTY, INC. together with check in the amount of \$122.50.

Very truly yours,

William H. Corbley
William H. Corbley

WHC/c
Encls.

000001422350
-03/07/95--01042--010
***122.50 ***122.50

FILED
95 MAR -6 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 12 1995

95 MAR -6 PM 1:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

WARREN & ASSOCIATES REALTY, INC.

ARTICLE I: Name

The name of this corporation is WARREN & ASSOCIATES
REALTY, INC.

ARTICLE II: Nature of Business

This corporation may engage in any activity or any bus-
iness permitted under the laws of the United States of
America and the State of Florida.

ARTICLE III: Capital Stock

The maximum number of shares of stock that this cor-
poration is authorized to have outstanding at any time is 100
shares of common stock, each share having a par value of
\$5.00.

ARTICLE IV: Address

The initial street address of the principal place of
business of this corporation in the State of Florida is 6117
Glen Barr Avenue, Orlando, Florida 32809, but may from
time to time move the principal place of business to any add-
ress in Florida.

ARTICLE V: Preemptive Rights

Each shareholder of any class of stock of this corpor-
ation shall be entitled to full preemptive rights to purchase

any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquired shares of any such unissued or treasury shares.

ARTICLE VI: Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

KENNETH WARREN
6117 Glen Barr Avenue
Orlando, Florida 32809

ARTICLE VII: Registered Office and Agent:

The street address of the registered office and the name of the registered agent are:

WILLIAM H. CORBLEY
217 North Eola Drive
Orlando, Florida 32801

ARTICLE VIII: Commencement of Existence

The corporation shall be deemed to commence its existence on filing.

ARTICLE IX: Incorporators

The name and address of the incorporator is:

KENNETH WARREN
6117 Glen Barr Avenue

Orlando, Florida 32809

ARTICLE XI: Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

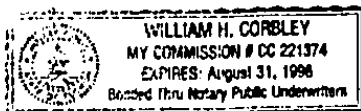
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3- 3rd March, 1995.

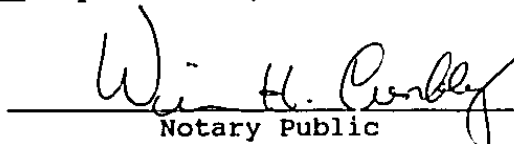
 (SEAL)
KENNETH WARREN

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared KENNETH WARREN to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 3rd day of March, 1995.




Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST - - THAT WARREN & ASSOCIATES REALTY, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Orlando, STATE OF Florida
(City) (State)

HAS NAMED WILLIAM H. CORBLEY
(Name of Resident Agent)

LOCATED AT 217 North Eola Drive
(Street Address and Number of Building
Post Office Box Addresses Not Acceptable)

CITY OF Orlando, STATE OF FLORIDA, AS ITS AGENT
(City)

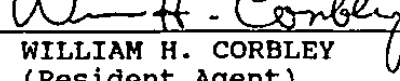
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
KENNETH WARREN

TITLE _____

DATE President
March, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATU-
TES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE 
WILLIAM H. CORBLEY
(Resident Agent)

DATE March, 1995

FILED

95 MAR -6 PM 1:51