

P95000020769

7th March 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300001428813  
-03/13/95--01065--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: WARREN FAMILY Inc

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Sandra Warren

*Sandra Warren*

Warren Family Inc.

Mailig address of Corporation

Warren Family Inc.  
265 Port St Lucie Blvd.  
Suite 167  
Port St Lucie  
Florida 34984

Phone: (407) 336 9001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 13 AM 7:56

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# ARTICLES OF INCORPORATION

of

WARREN FAMILY "INC"

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

WARREN FAMILY "INC"

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SANDRA WARREN</u>		
ADDRESS	<u>3398 EAST SNOW RD</u>		
CITY	<u>PORT ST LUCIE</u>	FLORIDA	ZIP <u>34984</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SANDRA WARREN</u>		
ADDRESS	<u>265 PORT ST LUCIE BLVD SUITE 167</u>		
CITY	<u>PORT ST LUCIE</u>	FLORIDA	ZIP <u>34984</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR ( 4 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>SANDRA WARREN</u>		
ADDRESS	<u>3398 EAST SNOW RD</u>		
CITY	<u>PORT ST LUCIE</u>	STATE <u>FLORIDA</u>	ZIP <u>34984</u>
NAME	<u>DERICK WARREN</u>		
ADDRESS	<u>3398 EAST SNOW RD</u>		
CITY	<u>PORT ST LUCIE</u>	STATE <u>FLORIDA</u>	ZIP <u>34984</u>
NAME	<u>TEVA WARREN</u>		
ADDRESS	<u>3398 EAST SNOW RD</u>		
CITY	<u>PORT ST LUCIE</u>	STATE <u>FLORIDA</u>	ZIP <u>34984</u>

NAME	<u>LARA LEE TUCKER</u>		
ADDRESS	<u>15028 BELTWAY DR</u>		

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SANDRA WARNER		
ADDRESS	3398 EAST SNOW RD		
CITY	PORT ST LUCIE	STATE	FLORIDA ZIP 34984
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2<sup>nd</sup> day of MARCH, 19 95.

\_\_\_\_\_  
Sandra Warner. (Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT  
OF*

WARREN FAMILY "INC "  
*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3398 EAST SNOW ROAD  
PORT ST. LUCIE FLORIDA 34984

has named SANDRA WARREN  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Sandra Warren  
*(registered agent)*