

# P95000048118

FILED

June 14, 1995

95 JUN 15 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

100001515491  
-06/16/95--01071--010  
\*\*\*\*122.50 \*\*\*\*122.50

Subj: Incorporation of RALPH E. WARDEN, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904. —

Thank you for your assistance in this matter.

Sincerely,

*Ralph E. Warden*  
Ralph E. Warden

*Linda C. Warden*  
Linda C. Warden

7/1  
6-20-95

ARTICLES OF INCORPORATION  
OF  
RALPH E. WARDEN, INC.

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ARTICLE I. NAME

The name of this corporation is RALPH E. WARDEN, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 826 Cochran Rd SE, Palm Bay, FL 32909 and the name of the initial registered agent of this corporation at that address is RALPH E. WARDEN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

RALPH E. WARDEN  
826 Cochran Rd SE  
Palm Bay, FL 32909

LINDA C. WARDEN  
826 Cochran Rd SE  
Palm Bay, FL 32909

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 826 Cochran Rd SE, Palm Bay, FL 32909 and the mailing address of the corporation is 826 Cochran RD SE, Palm Bay, FL 32909.

ARTICLE IX. INCORPORATOR

The names and addresses of the persons signing these articles are:

RALPH E. WARDEN  
826 Cochran Rd SE  
Palm Bay, FL 32909

LINDA C. WARDEN  
826 Cochran Rd SE  
Palm Bay, FL 32909

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 14<sup>th</sup> day of June, 1995.

*Ralph E. Warden*

RALPH E. WARDEN  
Subscriber

*Linda C. Warden*

LINDA C. WARDEN  
Subscriber

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Ralph E. Warden and Linda C. Warden to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14<sup>th</sup> day of June, 1995.

FL/DL - Both

*Theresa M. Hughes*  
Notary Public



THERESA M. HUGHES  
My Commission OC208711  
Expires Jun. 23, 1997  
Bonded by HAI  
800-422-1565

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DESIGNATION  
AS  
REGISTERED AGENT


SECRET. DATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That RALPH E. WARDEN, INC., desiring to organize under the laws of the State of Florida, with its principal office at 826 Cochran Rd SE, Palm Bay, Brevard County, Florida 32909, has named RALPH E. WARDEN, located at 826 Cochran Rd SE, Palm Bay, Florida 32909, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
RALPH E. WARDEN  
Registered Agent