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8/14/95

Requestor's Name

Address

City

State

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Phone

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VALIDATION ONLY

FILED
1995 AUG 15 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

W. WARNACK, INC.

RECEIVED
1995 AUG 15 AM 11:22
DIVISION OF CORPORATION

800
Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

E. CHESLER AUG 15 1995

ARTICLES OF INCORPORATION
OF

W. WARNACK, INC.

ARTICLE I - NAME

The name of the corporation shall be:

W. WARNACK, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3708 Georgia Avenue, West Palm Beach, FL 33405.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Wolfgang Warnack, 3708 GEORGIA AVE, WEST PALM BEACH, FL 33405

ARTICLE V - INCORPORATOR(S)

The names and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>Name</u>	<u>Address</u>
Wolfgang Warnack	3708 Georgia Avenue West Palm Beach, FL 33405

The undersigned has(have) executed these Articles of Incorporation this 11th day of August, 1995.

Wolfgang Warnack
Signature/Title

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

Name	Address
Wolfgang Warnack	3708 Georgia Avenue West Palm Beach, FL 33409

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Wolfgang Warnack

Date: August 11, 1995

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FLORIDA
CLERK OF THE CIRCUIT COURT