

P95000007293

TRANSMITTAL LETTER

FILED
JAN 23 AM 10:30
TALLAHASSEE, FLORIDA

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

GOVERNMENT OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

SUBJECT: THE WARREN COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RICK WARREN

Name (printed or typed)

3375-H CAPITAL CIRCLE NE

Address

TALLAHASSEE, FL 32308

City, State & Zip

(904) 531-9962

Daytime Telephone number

989,503,619,671
WAS-23060

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 24 1993



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

November 22, 1995

RICK WARREN
3375-H CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

SUBJECT: THE WARREN COMPANY
Ref. Number: W95000023060

We have received your document for THE WARREN COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 995A00051583

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: The Warren Firm, Inc.

SECOND

The period of its duration is: Perpetual

THIRD

The purpose of the corporation is: To conduct for profit business.

FOURTH

The aggregate number of authorized shares is: One-hundred (100).

FIFTH

The corporation will not commence business until at least Five-hundred (\$500.00) dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

FILED
96 JAN 23 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

NINTH

The address of the initial registered office of the corporation is: 3375-H Capital Circle NE, Tallahassee, FL 32308 and the name of its initial registered agent at such address is: Rick Warren

TENTH

Address of the principal place of business is: 3375-H Capital Circle NE, Tallahassee, FL 32308.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one (1), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Rick Warren</u>	<u>3121 Pleasant Ct.</u>
<u></u>	<u>Tallahassee, FL 32303</u>
<u></u>	<u></u>

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>Rick Warren</u>	<u>3121 Pleasant Ct., 32303</u>

The undersigned incorporator has executed these Articles of
Incorporation this 22nd day of January, 1996.

Rick Warren

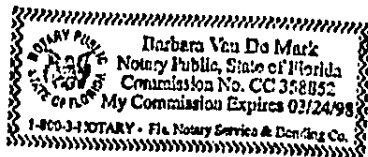
Rick Warren - Signature

Date: *1/22/96*

Barbara Van De Mark

January 22, 1996

*Rick Warren - Personally known
to me.*



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 JAN 23 AM 10:30
TALLAHASSEE, FL 32314

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THE WARREN FIRM INC.
1/22/96

2. The name and address of the registered agent and office is:

RICK WARREN
(NAME)
3375-H CAPITAL CIRCLE NE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
TALLAHASSEE, FL 32308
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Rick Warren 1/22/96
(SIGNATURE) (DATE)
Rick Warren 1/22/96