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ROBERT S. McDANIEL, JR.  
CHARLES H. BALL

RECEIVED  
TALLAHASSEE, FLORIDA  
JAN 29 PM 1:59

January 26, 1996

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

SUBJECT: Warren Meisner Enterprises, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50 for filing fees, certified copy and designation of registered agent.

FROM: Robert S. McDaniel, Jr.  
McDaniel & Ball, P.A.  
1444 First Street  
Sarasota, Florida 34236

(941) 952-1500

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-01/29/96--01069--002  
\*\*\*\*122.50 \*\*\*\*122.50


Sincerely yours,

McDANIEL & BALL, P.A.

  
Robert S. McDaniel, Jr.

RSMcd:em

Enclosures

1/31/96  


**ARTICLES OF INCORPORATION**  
**OF**  
**WARREN MEISNER ENTERPRISES, INCORPORATED**

FILED  
JUN 29 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be WARREN MEISNER ENTERPRISES, INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 674 EL TANGO LA CASA, NORTH PORT, FL 34287.

**ARTICLE III NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1,000.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

**ARTICLE V EXISTENCE**

This corporation shall have perpetual existence until dissolved according to law.

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

WARREN MEISNER                      674 EL TANGO LA CASA  
NORTH PORT, FL 34287

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

WARREN MEISNER                      674 EL TANGO LA CASA  
NORTH PORT, FL 34287

**ARTICLE VIII DIRECTOR**

There shall be one director of the corporation. The name and address of the director is:

WARREN MEISNER                      674 EL TANGO LA CASA  
NORTH PORT, FL 34287

**ARTICLE IX SUBSCRIBER**

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

WARREN MEISNER                      674 EL TANGO LA CASA  
NORTH PORT, FL 34287

**ARTICLE X AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Warren R. Meisner  
WARREN MEISNER

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 24  
day of January, 1996, by WARREN MEISNER



Elisabeth H. Meyer

Notary Public

My Commission Expires:

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 MEISNER ENTERPRISES, INCORPORATED

(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

NORTH PORT, STATE OF FLORIDA  
(City) (State)

HAS NAMED WARREN MEISNER, LOCATED AT  
(Name of Resident Agent)

674 EL TANGO LA CASA, NORTH PORT, FL 34287  
(Street address and No. of building, Post Office Box addresses are not acceptable.)

CITY OF NORTH PORT, STATE OF FLORIDA, AS ITS AGENT  
TO

(City)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Warren Meisner  
WARREN MEISNER

TITLE DIRECTOR

DATE 1/24/96

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

SIGNATURE Warren Meisner  
WARREN MEISNER

DATE 1/24/96