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Accounting Plus Tax Service
12319 So. Orange Blossom Tr., #288
ORLANDO, FL 32837

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****122.50 ****122.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **EFFECTIVE DATE 1-1-97**
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 16 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 DEC 16 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-97

**ARTICLES OF INCORPORATION
FOR
KENNETH L. WARREN, P.A.**

The undersigned, acting as incorporator(s) of a corporation pursuant to chapters 621 and 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be: KENNETH L. WARREN, P.A.

ARTICLE II DURATION

This Corporation shall commence as of January 1st, 1997 after the date of the complete execution and acknowledgment of these Articles and shall have perpetual existence.

ARTICLE III PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

6117 GLEN BARR AVE.
ORLANDO, FL 32809

ARTICLE IV PURPOSE(S)

The specific purpose(s) for which the corporation organized is (are):

For the sole and specific purpose of a functioning licensed real estate agent.

ARTICLE V CAPITAL STOCK

The number of shares of this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in chapters 607 and 621, Florida Statutes

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial Registered agent is:

KENNETH L. WARREN
6117 GLEN BARR AVE.
ORLANDO, FL 32809

ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) is (are):

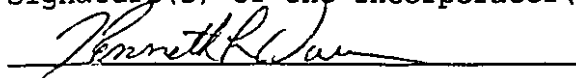
KENNETH L. WARREN
6117 GLEN BARR AVE.
ORLANDO, FL 32809
Phone: (407) 352-1008

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolutions.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 day of December 1996.

Signature(s) of the Incorporator(s)



KENNETH L. WARREN
Typed name of incorporator signing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF REGISTERED AGENT

Having been named to act as Registered Agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of duties.


Registered Agent