

P960000 12491

Richard Kupps
Requestor's Name
710 Indian Blk Cr
Address
Sarasota FL 34234
City/State/Zip Phone #

500001707155
-02/06/96--01024--019
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 FEB -9 AM 9:00
TALLAHASSEE, FLORIDA

- ☐ 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

J. CHESSEY FEB 9 1996

ARTICLES OF INCORPORATION

OF

Warren L. Consulting Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Warren L Consulting Inc.

The principal place of business of this corporation shall be:

710 Indian Beach Cr
Sarasota, Fl 34234

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50,000 Shares
\$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Lee Warren
710 Indian Beach Cr
Sarasota, Fl 34234

Richard Ku, ps
710 Indian Beach Cr
Sarasota, Fl 34234

FILED
95 FEB -5 11:00
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Richard Kupps
710 Indian Beach Cr.
Sarasota, Fl 34234

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of February, 1996

Signature(s) of Incorporator(s)

Richard Kupps

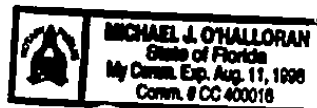
STATE OF Florida
COUNTY OF Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of Feb., 1996 by Richard Kupps
(Name of incorporator)
of Warren L. Consulting Inc
(Name of Corporation)

Notary Public

[Signature]
My Commission Expires: _____

(SEAL)



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, 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: Warren L Consulting Inc.

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

Richard Kups

710 Indian Beach Cr

(P.O. BOX NOT ACCEPTABLE)

Sarasota, Fl 34234

(CITY/STATE/ZIP)

SIGNATURE

Richard Kups
(Corporate Officer)

TITLE

Vice-President

DATE

2/1/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Richard Kups
(Registered Agent)

DATE

2/1/96

FILED
96 FEB -5 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA