

P96000041016

TRANSMITTAL LETTER

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

800001012828
-05/08/96--01030--007
*****70.00 *****70.00

SUBJECT: WarpTwelve Systems, Inc.
(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

FILED
STATE
SECRETARY OF CORPORATIONS
96 MAY -7 PM 2:33

FROM:

John W. Gilmer

Name (printed or typed)

950-23 Blanding Blvd., Suite 302

Address

ORANGE PARK, FL 32065

City, State & Zip

910/313-1568

Daytime Telephone number

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

gj 5/14/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -7 PM 2:33

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

ARTICLE I NAME

The name of the corporation shall be:

WARP TWELVE SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

950-23 Blanding Blvd., Suite 302
Orange Park, FL 32065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John W. Gilmer
950-23 Blanding Blvd., Suite 302
Orange Park, FL
32065

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

John W. Gilmer
950-23 Blanding Blvd., Suite 302.
Orange Park, FL
32065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of May, 19 96.

(An additional article must be added if an effective date is requested.)

John W. Gilmer
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -7 PM 2:33

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: WARP TWELVE SYSTEMS, INC.

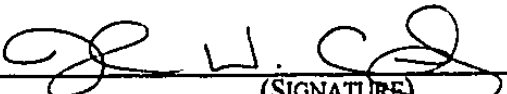
2. The name and address of the registered agent and office is:

John W. Gilmer
(NAME)

950-23 Blanding Blvd., Suite 302
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orange Park, FL 32065
(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.


(SIGNATURE)

5/3/96
(DATE)