

PRINCE HALL
FINANCIAL SERVICES ACCOUNT NO.

AUTHORIZATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 12 PM 3:22

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ARTICLES OF INCORPORATION
OF
WARNER OPTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WARNER OPTIONS, INC.

The address of the principal office of this corporation shall be 608 Pinewalk Drive, Brandon, Florida 33510, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 608 Pinewalk Drive, Brandon, Florida 33510, and the name of the initial registered agent of the corporation at that address is Deborah Warner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Deborah Warner

608 Pinewalk Drive
Brandon, Florida 33510

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 12, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Deborah Warner, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

WARNER OPTIONS, INC.

Deborah Warner is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah Warner

Typed Name: Deborah Warner