

P960000066915

TRANSMITTAL LETTER

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

700001810587
-08/01/96--01040--011
*****78.75 *****78.75

SUBJECT: WARREN
FACTORS CORP.
(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

FROM: WARREN MYLES FACTOR
Name (printed or typed)

2424 N. Federal Highway Suite 400
Address

BOCA RATON FLORIDA 33431
City, State & Zip

(407) 447-9999
Daytime Telephone number

W-16161
KR 8.1

FILED
96 AUG 12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-12-96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1986

WARREN MYLES FACTOR
2424 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431

SUBJECT: FACTORS CORP
Ref. Number: W96000016161

We have received your document for **FACTORS CORP** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00036996

ARTICLES OF INCORPORATION

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: ~~FACTORS~~ CORP.
WARNAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
2424 NORTH FEDERAL Highway Suite 400
BOCA RATON, FLORIDA, 33431

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 ONE THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

WARREN MYLES FACTOR
2424 NORTH FEDERAL Highway Suite 400
BOCA RATON
FLORIDA
33431

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):

WARREN MYLES FACTOR

2424 N. Federal highway suite 400
Boca Raton, FLORIDA, 33431

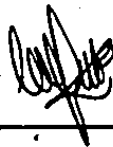
NANCY SUSAN FACTOR

2424 N. Federal highway suite 400
Boca Raton, Florida, 33431

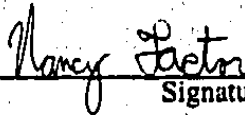
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of July, 19 96.

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



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**

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:

WARNAN
~~FACTORS~~ CORP.

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

WARREN MYLES FACTOR
(NAME)

2424 North Federal Highway Suite 400
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, FLORIDA, 33431
(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)

7/25/96
(DATE)