

P96000091885

TRANSMITTAL LETTER

November 5, 1996

Robert L. Warren, Jr.  
Suite 2316  
4083 Sunbeam Road  
Jacksonville, FL 32257-8909

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

500001997845--6  
-11/06/96--01059--004  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Corporations Division:

Please find the following enclosed:

- Two originals of the Articles of Incorporation for the above named corporation.
- A check in the amount of \$ 131.25 for filing fees, certified copy, and certificate.
- Certificate of Designated Registered Agent.

Please send responses or receipts concerning this filing to the above address.

Thank you for your assistance.

  
Signature

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FILED  
96 NOV -8 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
R. L. WARREN & ASSOCIATES, INC.

FILED  
96 NOV -8 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202 of the Florida Business Corporation Act,  
the undersigned incorporator submits these  
Articles of Incorporation  
for the purpose of forming a for-profit corporation.

I.

The name of the Corporation is "R. L. Warren & Associates, Inc."

II.

The principal place of business and mailing address of the corporation is  
Suite 2316  
4083 Sunbeam Road  
Jacksonville, FL 32257-8909

III.

The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common  
stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the  
corporation.

IV.

The name and address of the corporation's initial registered agent is  
Robert L. Warren, Jr.  
Suite 2316  
4083 Sunbeam Road  
Jacksonville, FL 32257-8909

V.

The name and street address of the incorporator of this corporation is  
Robert L. Warren, Jr.  
Suite 2316  
4083 Sunbeam Road  
Jacksonville, FL 32257-8909

VI.

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach  
of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the  
forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age. In  
witness whereof, the undersigned incorporator has executed these Articles of Incorporation  
on this 5<sup>th</sup> day of November, 1996.

  
Signature

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

FILED  
96 NOV -8 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501 of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The name and address of the corporation is:

R. L. Warren & Associates, Inc.  
Suite 2316  
4083 Sunbeam Road  
Jacksonville, FL 32257-8909

The name and address of the corporation's registered agent and registered office is:

R. L. Warren, Jr.  
Suite 2316  
4083 Sunbeam Road  
Jacksonville, FL 32257-8909

Having been named as the 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.

This 5<sup>th</sup> day of November, 1996

  
Signature