

P96000103710

L. O. F. OF
OBERDORFER & BARRY, P.A.

1719 BLANDING BOULEVARD

JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER
JOHN G. BARRY, III

TELEPHONE
(904) 384-6784
TELECOPIER
(904) 387-0637

December 19, 1996

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

000002036810--6
-12/24/96--01075--019
***122.50 ***122.50

Re: Warlitner Enterprises, Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation of Warlitner Enterprises, Inc. I also enclose a designation of registered agent form, and our check in the amount of \$122.50 to cover the following charges:

1. Filing fee of \$35.00;
2. Certified copy of articles, \$52.50;
3. Certificate designating registered agent, \$35.00.

Please return one copy of the articles indicating the filing date and file number. Thank you for your attention to this matter.

Very truly yours,


E. CHARLES OBERDORFER

ECO/lb

encs.

cc: Mr. and Mrs. Billy Warlitner

DEC 27 1996

BSB

FILED
96 DEC 23 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WARLITNER ENTERPRISES, INC.**

FILED

95 DEC 23 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article One - Name

The name of this corporation shall be: WARLITNER ENTERPRISES, INC.

Article Two - Duration

This corporation shall exist perpetually.

Article Three - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article Four - Capital Stock

This corporation is authorized to issue 100 shares of \$10.00 par value common stock.

Article Five - Initial Registered Agent

The principal address of the corporation is 660-1 King Street, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation is Billy G. Warlitner, Jr.

Article Six - Initial Board of Directors

This corporation shall have not less than one and no more than two directors. The number of directors or officers may increase from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial officers of the corporation are: Billy G. Warlitner, Jr., 2897 Sydney Street, Jacksonville, Florida 32205; and Traci Leggett Warlitner, 2897 Sydney Street, Jacksonville, Florida 32205.

Article Seven - Incorporator

The name and address of the person signing these articles is

Billy G. Warlitner, Jr., 2897 Sydney Street, Jacksonville, Florida 32205.

Article Eight - Amendment

This corporation reserves the right to amend or repeal any provisions created in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of December, 1996.

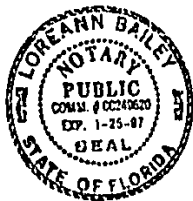

BILLY G. WARLITNER, JR.


STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared **BILLY G. WARLITNER, JR.**, who is personally known to me, who executed the foregoing articles and acknowledged before me that he executed those Articles of Incorporation freely and voluntarily.

SWORN TO and subscribed before me this 11th day of December, 1996.




Notary Public
My commission expires: 1-25-97


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted in compliance with said statutes:

WARLITNER ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, and State of Florida, has named Billy G. Warlitner, Jr., 2897 Sydney Street, Jacksonville, Florida 32205 as its agent to accept service of process within this state.

ACCEPTANCE:

Having been named to accept service of process for the above-named corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said statutes relative to keeping open said offices.


Billy G. Warlitner, Jr.,
Registered Agent

FILED
96 DEC 23 11:54
SECY OF STATE
TALLAHASSEE, FLORIDA