

P97000085791

TRANSMITTAL LETTER

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

800002311958--1  
-10/06/97--01002--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

WARD 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

FROM:

Lonnie Ward, Jr.

Name (Printed or typed)

1060 Oregon St.

Address

Sarasota Fla 34236

City, State & Zip

941-954-3733

Daytime Telephone number

FILED

97 OCT -3 PM 4:02

STATE  
SECRETARY  
TALLAHASSEE  
FLORIDA

97 OCT -3 PM 3:57

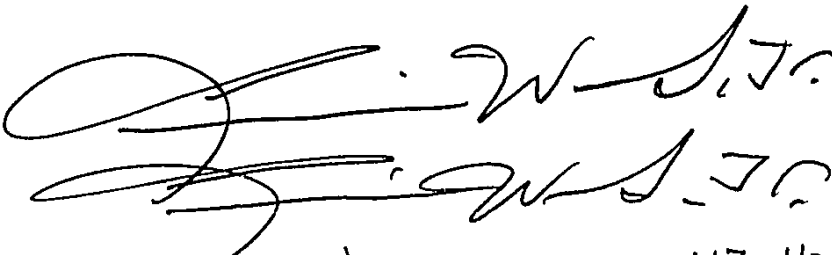
STATE  
SECRETARY  
TALLAHASSEE  
FLORIDA

DMC  
10/3/97

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

To Whom It May Concern,

I Lonnie Ward, Jr. President  
of WARD Inc. is hereby  
releasing the Name WARD Inc.  
to the New Corporation  
of WARD Inc. filed  
Today 10-3-97.

Signed:  Lonnie Ward, Jr.

Driver Licenses # W630 520 47 401 D  
Signee Provided Driver Lic. #

Melinda P. Lilliston  
Melinda P. Lilliston

10-3-97



## ARTICLES OF INCORPORATION

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

FILED

97 OCT -3 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

WARD Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1060 Oregon Ct.  
Sarasota Fla. 34236

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lonnie WARD, Jr.  
1060 Oregon Ct.  
Sarasota Fla. 34236

### ARTICLE V INCORPORATOR

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

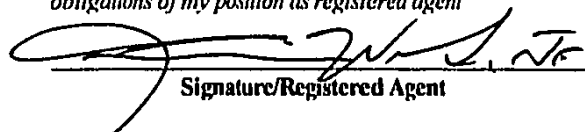
Lonnie Ward, Jr.

  
Signature/Incorporator

10-3-97  
Date

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

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/Registered Agent

10-3-97  
Date