



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 708324 107536A

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 70.00

ORDER DATE : February 16, 1998

ORDER TIME : 4:34 PM

400002432334--8

ORDER NO. : 708324-005

CUSTOMER NO: 107536A

CUSTOMER: Vicki P. Wellmaker, Legal Asst  
BAUER & TWOHEY, PA

312 Denver Avenue

Stuart, FL 34994

DOMESTIC FILING

NAME: ~~WARREN ENTERPRISES, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

2544-  
W98-3483

DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS

*cf 2/18/98*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 17 PM 1:43

February 17, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: WARREN ENTERPRISES, INC.  
Ref. Number: W98000003483

We have received your document for WARREN ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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 "Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 198A00008942

**RESUBMIT**  
Please give original  
submission date as file date.

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98 FEB 18 PM 12:24  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**

**WARREN ENTERPRISES OF ST. LUCIE COUNTY, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE - Name**

The name of the corporation is Warren Enterprises of St. Lucie County, Inc.

**ARTICLE TWO - Duration**

The term of existence of the corporation is perpetual.

**ARTICLE THREE - Purpose**

The purposes for which this corporation is organized are:

a.) The Corporation may engage in any activity permitted under the laws of the United States of America and the State of Florida.

b.) To acquire by purchase, exchange, gift, bequest, subscription, or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal in or with its own corporate securities or stock of other securities, including without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interest therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies, or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof.

c.) To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise either alone or in conjunction with any other person, association or corporation.

d.) The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the Laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

#### **ARTICLE FOUR - Capital Stock**

The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares of common stock with a par value of One and No/100ths (\$1.00) Dollar per share which shall be designated as common shares. The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, the real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash, or property, at a just valuation to be taxed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

#### **ARTICLE FIVE - Preemptive Rights Granted**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE SIX - Registered Office and Agent**

The street address of the initial registered office of the corporation is 1891 Van Kleff, Port St. Lucie, Florida 34952 and the name of the initial registered agent at said address is Kenneth S. Warren.

## **ARTICLE SEVEN - Directors**

The initial board of directors of the corporation shall consist of three (3) directors. The name and address of the initial board of the directors are:

Kenneth S. Warren	1891 Van Kleff Port St. Lucie, Florida 34952
Verna L. Warren	1891 Van Kleff Port St. Lucie, Florida 34952
Robert L. Warren	556 SE Evergreen Terrace Port St. Lucie, Florida 34983

## **ARTICLE EIGHT - Incorporator**

The name and address of the incorporator is:

Kenneth S. Warren	1891 Van Kleff Port St. Lucie, Florida 34952
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## **ARTICLE NINE - Bylaws**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Director is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

## **ARTICLE TEN - Indemnification and Limitation of Liability**


The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any

extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

#### ARTICLE ELEVEN - Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

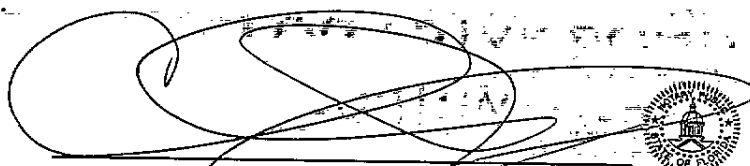
IN WITNESS WHEREOF, I have subscribed my name this 13<sup>th</sup> day of February, 1998.

  
Kenneth S. Warren

STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, the undersigned authority personally appeared Kenneth S. Warren, who is personally known to me, did not take an oath and who is known to me to be the person who subscribed the foregoing Articles of Incorporation and acknowledged that he subscribed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13<sup>th</sup> day of February 13, 1998.

  
Notary Public, State of Florida  
My Commission Expires:

Christopher J. Twohey  
MY COMMISSION # CC568906 EXPIRES  
July 28, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and Chapter 607, Florida Statutes, the following is submitted: First, that Warren Enterprises of

St. Lucie County, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 1891 Van Kleff, Port St. Lucie, Florida 34952, has named Kenneth S. Warren at 1891 Van Kleff, Port St. Lucie, Florida 34952, as its agent to accept service of process within Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
KENNETH S. WARREN

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