

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR -8 PM 3:01

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Warren Turner Investments, Inc.

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: du

Name \_\_\_\_\_

Date 4-8-98

Time 12:35

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

98 APR -8 PM 1:16  
DIVISION OF CORPORATIONS

RP  
04-08-98

**ARTICLES OF INCORPORATION  
OF  
WARREN TURNER INVESTMENTS INC.**

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

**ARTICLE I: NAME**

The name of the corporation shall be **WARREN TURNER INVESTMENTS INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 150 SW 15TH STREET, BOCA RATON, FLORIDA 33432.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Mr. William M. Fogarty, Esq., 370 W. Camino Gardens Blvd., Suite 206, Boca Raton, Florida 33432.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporators to these Articles of Incorporation is Mr. William M. Fogarty, Esq., 370 W. Camino Gardens Blvd., Suite 206, Boca Raton, Florida 33432.

**ARTICLE VI: DIRECTORS**

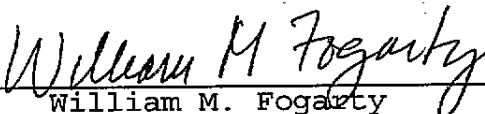
The corporation shall have two (2) directors initially. The number of directors shall never be less than one (1). The name and address of each initial director of the corporation is:

Mr. Charles Reed  
150 SW 15th Street  
Boca Raton, Florida 33432

-and-

Mr. Joseph Balsamo  
6451-2 Bay Club Drive  
Fort Lauderdale, Florida  
33308

The undersigned has executed these Articles of Incorporation this 3rd day of April 1998.

  
\_\_\_\_\_  
William M. Fogarty

**PREPARED BY:**

William M. Fogarty, Esq.  
370 W. Camino Gardens Blvd., Suite 206  
Boca Raton, Florida 33432  
(561) 447-8797  
Florida Bar 586188

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 **WARREN TURNER INVESTMENTS INC.**
2. The name and address of the registered agent and office is 370 W. Camino Gardens Blvd., Suite 206, Boca Raton, Florida 33432.

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.

  
WILLIAM M. FOGARTY

Dated: April 3, 1998.