

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

600002592076--4 -07/17/98--01051--013 ****122.50 ****122.50

SUBJECT: WARNER BUILDING MAINTENANCE, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Douglas J. Amidon, Attorney At Law 40347 U.S. 19 N, Ste. 115 Tarpon Springs, Florida 34689 (813) 942-8278

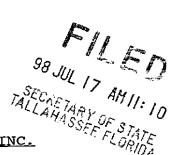
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ARTICLES OF INCORPORATION

<u>of</u>



WARNER BUILDING MAINTENANCE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

WARNER BUILDING MAINTENANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

9151 Regency Park Blvd. Port Richey, Florida 34668

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Betty S. Scott 9151 Regency Park Blvd. Port Richey, FL 34668

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Betty S. Scott 9151 Regency Park Blvd. Port Richey, FL 34668

The	undersigned	have execu	ted these	Articles	of :	Incorporation
this	5	day of	July			, 19 <u>98</u> .
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			_2	Betty S. x	<i>Scott</i> Sign	<i>T Puls.</i> ature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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:

WARNER BUILDING MAINTENANCE, INC.

2. The name and address of the registered agent and office is:

Betty S. Scott 9151 Regency Park Blvd. Port Richey, Florida 34668

SIGNAT	URE BOTTO S. SCOTT
	URE Bath J. Scatt (Corporate officer)
TITLE	Heardent
DATE	7/13/98

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 Settly S. Stratt.

DATE 7/13/98

