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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 14 AM 9:32

October 13, 1998

P98000088084

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

Re: WARREN & HENDERSON, INC.

Dear Sir/Madam:

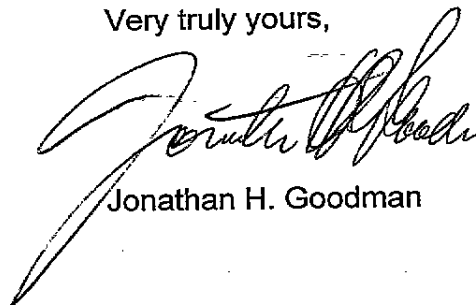
Please find enclosed an original and one copy of the Articles of Incorporation on the above-named corporation, together with a check in the amount of \$70.00 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	<u>35.00</u>
	\$ 70.00

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-10/14/98--01031--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I would appreciate your filing the enclosed at your earliest convenience.

Very truly yours,



Jonathan H. Goodman

JHG/lwb  
Enc.

D. BROWN OCT 15 1998

**ARTICLES OF INCORPORATION**

**OF**

**WARREN & HENDERSON, INC.**

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

**ARTICLE I.**

The name of this corporation is WARREN & HENDERSON, INC.

**ARTICLE II.**

The main location where the company shall conduct its business is 13432 Collen Road, Jacksonville, Florida 32218.

**ARTICLE III.**

The duration of the corporation shall be perpetual.

**ARTICLE IV.**

The purpose of the corporation shall be to make real estate investments and for any other lawful purpose for which corporations for profit are incorporated under the laws of the State of Florida.

**ARTICLE V.**

The method of election of directors shall be as stated in the corporate by-laws.

**ARTICLE VI.**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common stock with a par value of Five Dollars (\$5.00) per share.

**ARTICLE VII.**

The street address of the corporation's initial registered office and the name of its initial registered agent at that address is Jonathan H. Goodman, Esq., 1377 Cassat Avenue, Jacksonville, Florida 32205.

**ARTICLE VIII.**

The names and addresses of the incorporators are:

Dorman Douglas Warren  
17281-1 U.S. 90 West  
Jacksonville, FL 32234

Richard Anthony Henderson  
13432 Collen Road  
Jacksonville, FL 32218.

IN WITNESS WHEREOF, the undersigned incorporator has signed and sealed these Articles of Incorporation this 13 day of October, 1998.

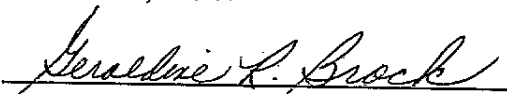
  
DORMAN D. WARREN

  
RICHARD A. HENDERSON

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, personally appeared DORMAN D. WARREN and RICHARD A. HENDERSON, who being by me first duly sworn, and who are personally known to me, and who each produced Florida drivers licenses as identification, executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation as their free act and deed, for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 13<sup>th</sup> day of October, 1998.

  
NOTARY PUBLIC

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

Pursuant to the provisions of Sections 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:

WARREN & HENDERSON, INC.

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

Name: Jonathan H. Goodman, Esq.  
Address: 1377 Cassat Avenue  
City/State/Zip: Jacksonville, Florida 32205

Having been named as Registered Agent 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

DATE: \_\_\_\_\_

October 13, 1998