

LAW OFFICE OF
Craig W. Turner

2603 SOUTHEAST SEVENTEENTH STREET, SUITE C

OCALA, FLORIDA 34471

FACSIMILE
(352) 629-2988

TELEPHONE
(352) 629-1155

PR000106705

December 9, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: War-Co, Inc.

EFFECTIVE DATE
1-1-99

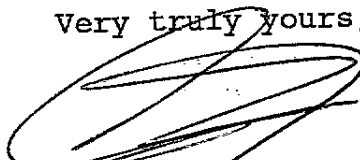
300002708533--8
-12/10/98--01029--001
****122.50 *****78.75

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Incorporation together with a check in the amount of \$122.50 to cover the filing fee, designation of registered agent and a certified copy of the articles of incorporation. Please incorporate this corporation as of January 1, 1999.

Thank you for your assistance in this matter.

Very truly yours,


Craig W. Turner

CWT/js

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 10:37

*789,2544,2550
w/98-27793*

D. BROWN DEC 24 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

CRAIG W. TURNER, ESQ.
2603 SOUTHEAST SEVENTEENTH STREET
SUITE C
OCALA, FL 34471

SUBJECT: WAR-CO, INC.
Ref. Number: W98000027793

We have received your document for WAR-CO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 "of 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.

YOU NEED TO REQUEST THE EFFECTIVE DATE WITHIN THE ARTICLES NOT ON THE COVER LETTER.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 198A00058526

ARTICLES OF INCORPORATION

OF

WAR-CO OF CENTRAL FLORIDA, INC.

FILED
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DIVISION OF CORPORATIONS
98 DEC 24 AM 10:37

EFFECTIVE DATE
1-1-99

The undersigneds, acting as the incorporators, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be WAR-CO OF CENTRAL FLORIDA, INC. with a principal office of 3925 S.E. 45th Court, Suite C, Ocala, Florida 34471.

ARTICLE II - TERM OF EXISTENCE

The corporation shall exist perpetually and shall be incorporated as of January 1, 1999.

ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be:

It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the State of Florida is 2839 S.E. 23rd Avenue, Ocala, Florida 34471. The name of the initial registered agent of the corporation at such address is Warren McCullough.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be four.

B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial member of the Board of Directors, who shall hold office until her successor is duly elected and has qualified, is:

WARREN MCCULLOUGH	2839 S.E. 23rd Avenue Ocala, Florida 34471
MARY PATRICIA MCCULLOUGH	2839 S.E. 23rd Avenue Ocala, Florida 34471
THOMAS R. WARREN	2208 S.E. 29th Street Ocala, Florida 34471
MARY R. WARREN	2208 S.E. 29th Street Ocala, Florida 34471

ARTICLE VII - INCORPORATORS

The name and street address of the incorporators of the corporation is:

WARREN MCCULLOUGH	2839 S.E. 23rd Avenue Ocala, Florida 34471
MARY PATRICIA MCCULLOUGH	2839 S.E. 23rd Avenue Ocala, Florida 34471
THOMAS R. WARREN	2208 S.E. 29th Street Ocala, Florida 34471
MARY R. WARREN	2208 S.E. 29th Street Ocala, Florida 34471

ARTICLE VIII - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested in either the Board of Directors or the shareholders; provided, however, that no By-Law adopted by the shareholders may be altered, amended, or repealed by the Board of Directors; and provided, further, however, that only

the shareholders may adopt a By-Law which fixes, increases, or decreases the number of directors of the corporation.

ARTICLE IX - AMENDMENT TO ARTICLES

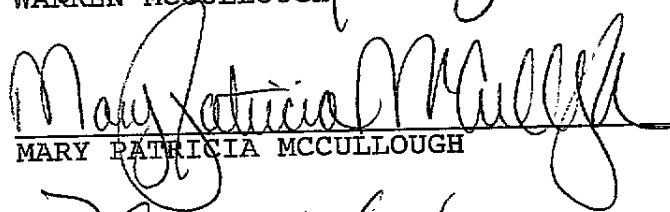
These Articles of Incorporation may be amended in any manner permitted by law.

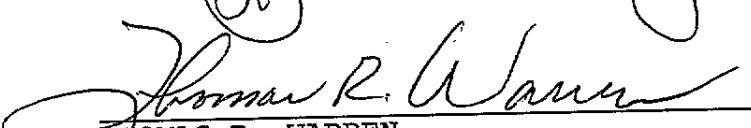
ARTICLE X - INDEMNIFICATION

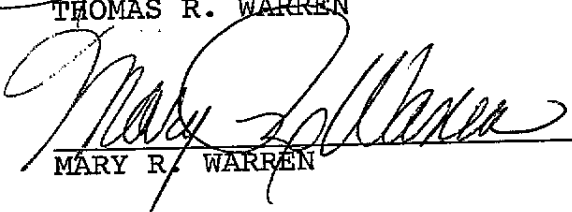
The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Ocala, Florida, this 7th day of December, 1998.


WARREN MCCULLOUGH


MARY PATRICIA MCCULLOUGH


THOMAS R. WARREN

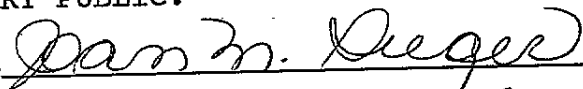

MARY R. WARREN

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 9th day of November, 1998, by Warren McCullough, who is personally known or who has produced _____ as identification.

NOTARY PUBLIC:

Sign



Print

JOAN M. SIEGER
State of Florida at Large
My commission expires:



Joan M. Sieger
MY COMMISSION # CC720664 EXPIRES
April 28, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this
7th day of December, 1998, by Mary Patricia McCullough,
who is personally known or who has produced
as identification.

NOTARY PUBLIC:

Sign Joan M. Sieger

Print JOAN M. SIEGER
State of Florida at Large



Joan M. Sieger
MY COMMISSION # CC720664 EXPIRES
April 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires:

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this
9th day of November, 1998, by Thomas R. Warren, who is
personally known or who has produced H. Driver's License
as identification.

NOTARY PUBLIC:

Sign Joan M. Sieger

Print JOAN M. SIEGER
State of Florida at Large



Joan M. Sieger
MY COMMISSION # CC720664 EXPIRES
April 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires:

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this
9th day of November, 1998, by Mary R., Warren, who is
personally known or who has produced H. Driver's License
as identification.

NOTARY PUBLIC:

Sign Joan M. Sieger

Print JOAN M. SIEGER
State of Florida at Large



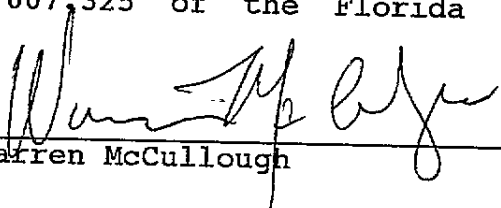
Joan M. Sieger
MY COMMISSION # CC720664 EXPIRES
April 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 10:37

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Warren McCullough, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with, and accepts, the obligations imposed pursuant to Section 607.325 of the Florida General Corporation Act.



Warren McCullough