

P99000009178

**WARLOW DEVELOPMENT, INC.**

79 West Illiana Street  
Orlando, FL 32806  
(407) 843-3445  
(407) 423-1644(fax)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JAN 26 PM 12:22

January 21, 1999

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

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-01/26/99-01009-008

\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern:

**SUBJECT:**

**WARLOW DEVELOPMENT, INC.**

Enclosed are an original and two copies of the Articles of Incorporation, ByLaws and a check for \$87.50 for Filing Fee, Certified Copy & Certificate of Status.

**From:**

WARLOW DEVELOPMENT, INC.  
Thomas Picton Warlow IV  
79 West Illiana Street  
Orlando, FL 32806  
(407) 843-3445  
(407) 423-1644 (fax)

Sincerely,



T. Picton Warlow IV  
President, Treasurer & Secretary, Warlow Development, Inc.

D. BROWN JAN 29 1999

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
WARLOW DEVELOPMENT, INC.**

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I – NAME**

The name of this corporation is WARLOW DEVELOPMENT, INC.

**ARTICLE II – PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect as it may be amended from time to time in the future.

**ARTICLE III – CAPITAL STOCK**

The corporation is authorized to issue ten thousand (10,000) shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV – DURATION**

The corporation is to have perpetual existence, beginning in accordance with law.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 79 West Illiana Street, Orlando, Florida, 32806, and the name of the initial registered agent is Thomas Picton Warlow, IV.

#### ARTICLES VI – PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 79 West Illiana Street, Orlando, Florida, 32806.

#### ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial directors of this corporation shall be:

Thomas Picton Warlow, IV  
3015 South Osceola Avenue  
Orlando, FL 32806

Thomas Picton Warlow, III  
3405 Pinetree Road  
Orlando, FL 32804

#### ARTICLE VIII – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES XI - INCORPORATOR

The name and address of the person signing these articles is:

Thomas Picton Warlow, IV  
3015 South Osceola Avenue  
Orlando, FL 32806


IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 21<sup>st</sup> day of January, 1999.

Incorporator

  
THOMAS PICTON WARLOW, IV

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of January,  
1999, by Thomas Picton Warlow, IV, who is personally known to me or who has produced  
\_\_\_\_\_ as identification and who did not take an oath.

 Carrie C O'Toole  
My Commission #972517  
Expires March 8, 2002  
Name: Carrie C. O'Toole  
(Print)

NOTARY PUBLIC  
State of Florida

My Commission Expires:

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### DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That WARLOW DEVELOPMENT, INC., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 79 West Illiana Street, Orlando, Florida, 32806, has named Thomas Picton Warlow, IV, located at that address as its agent to accept service of process within the State.

  
THOMAS PICTON WARLOW IV

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-entitled corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
THOMAS PICTON WARLOW, IV