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TRANSMITTAL LETTER

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

3000002793149--3
-03/03/99-01042-013
*****87.50 *****87.50

VIA FED-X-

SUBJECT: Warr + Forester, Inc.
(Proposed corporate name - must include suffix)

FILED
99 MAR -3 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy

☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ralph L. Godwin, Jr.
Name (Printed or typed)

151 E. Burgess Rd.
Address

Pensacola, FL 32503
City, State & Zip

850-477-5968
Daytime Telephone number

Ralph L. Godwin GAVE
AUTHORIZATION BY PHONE TO add the
Remove cb Date of incorporation
CORRECT 3-8-99
DATE CB
DOC. EXAM CB

Please fax certified copy to me upon
receipt + processing of application

RLG

Fax (850) 477-0030

CB
3/3/99

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Warr + Forester, Inc.

ARTICLE II PRINCIPAL OFFICE

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

151 E. Burgess Rd.
Pensacola, FL 32503

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ralph L. Godwin, Jr.
151 E. Burgess Rd.
Pensacola, FL 32503

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ralph L. Godwin, Jr.
151 E. Burgess Rd.
Pensacola, FL 32503

Ralph L. Godwin, Jr.
Signature/Incorporator

Ralph L. Godwin, Jr.

3-2-99

Date

(An additional article must be added if an effective date is requested.)

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

Ralph L. Godwin, Jr.
Signature/Registered Agent

3-2-99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA