

99000057482

TRANSMITTAL LETTER

6-10-99

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

200002907682--3
-06/17/99-01068--013
*****70.00 *****70.00

SUBJECT:

WARREN MANAGEMENT CONSULTING, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy.

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

GEORGE A. WARREN
Name (Printed or typed)

8041 SW 29 TERR
Address

MIAMI FLA 33156
City, State & Zip

305-271-4346
Daytime Telephone number

CLERK OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 24 PM 3:20

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 1999

GEORGE A. WARREN
8041 SW 89 TERR
MIAMI, FL 33156

SUBJECT: WARREN MANAGEMENT CONSULTING, INC
Ref. Number: W99000014240

We have received your document for WARREN MANAGEMENT CONSULTING, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 999A00032700

FILED

1999 JUN 24 PM 3:20

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

WARREN MANAGEMENT CONSULTING, INC

ARTICLE II PRINCIPAL OFFICE

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

8041 SW 89TH AVE MIAMI FLA 33156

ARTICLE III SHARES

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

(500) Five Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GEORGE A WARREN 8041 SW 89TH AVE MIAMI FLA 33156

ARTICLE V INCORPORATOR

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

GEORGE A WARREN 8041 SW 89TH AVE MIAMI FLA 33156


Signature/Incorporator

GEORGE A WARREN

6/10/99
Date

(An additional article must be added if an effective date is requested.) ☒ No

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/Registered Agent

GEORGE A WARREN

6/10/99
Date