99 AUG -3 AM II: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 26, 1999

500002948925--4 -08/03/99--01052--001 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: Anthony Warf, Inc.

Dear Sir or Madame:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and an original and a copy of the Certificate of Domicile.

Also enclosed is our check for \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these funds.

Thank you for your co-operation in this matter.

Sincerely,

Anthony Warf

PH 10 951

## Articles of Incorporation of Anthony Warf, Inc.

FILED

99 AUG -3 AMII: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. NAME: The name of this corporation is: Anthony Warf, Inc.
- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 7500 shares of \$1.00 par value common stock.
- 5. INITIAL REGISTERED AGENT AND OFFICES: The street address of its initial Registered Agent is: Anthony Warf

The name of its initial Registered Agent at said address is: 442 3rd Street NW, Largo, FL 33770

6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the corporation is: Anthony Warf, Inc.
442 3rd Street NW
Largo, FL 33770

- 7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially and the name and address of the initial director is: Anthony Warf at 442 3rd Street NW, Largo, FL 33770.
- 8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Anthony Warf at 442 3rd Street NW, Largo, FL 33770.
- 9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATE: X7/30/99

Anthony Warf

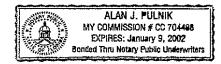
STATE OF FLORIDA COUNTY OF PINELLAS

I hereby certify that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Anthony Warf, to me personally known to be the person described in and

who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 30<sup>H</sup> day, July, 1999.

Notary Public



My commission expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Anthony Warf, Inc. desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the city of Largo, County of Pinellas, State of Florida, has named Anthony Warf located at 442 3rd Street NW, in the city of Largo, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place 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.

Registered Agent