

P99000087946



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 398516 7112677

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : October 5, 1999

ORDER TIME : 10:54 AM

ORDER NO. : 398516-005

CUSTOMER NO: 7112677

100003005671--6

CUSTOMER: Mr. Jeffrey S. Hoffman
WILSON & JOHNSON, P.A.
WILSON & JOHNSON, P.A.
Suite 201
821 Fifth Avenue South
Naples, FL 34102

DOMESTIC FILING

NAME: THE WARBUCKS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT -5 PM 2:38

99 OCT -5 PM 11:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

g 10/5/99

ARTICLES OF INCORPORATION
OF
THE WARBUCKS CORPORATION

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99 OCT -5 PM 2: 38

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be The Warbucks Corporation.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1114 Fleming Street, Key West, FL 33040. The mailing address of the Corporation shall be 1114 Fleming Street, Key West, FL 33040.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of voting common stock having a par value of One Cent (\$0.01) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1114 Fleming Street, Key West, FL 33040. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Robert L. Tracy. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

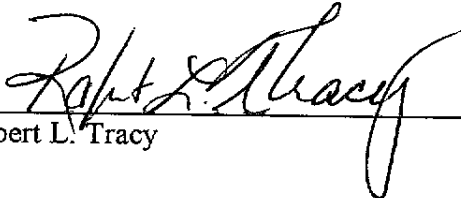
<u>Name</u>	<u>Address</u>
Robert L. Tracy	1114 Fleming Street Key West, FL 33040

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors, each of whom shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
Robert L. Tracy	1114 Fleming Street Key West, FL 33040
Damon W. Leard	1114 Fleming Street Key West, FL 33040

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Key West, Florida, this 30th day of September, 1999.



Robert L. Tracy

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: _____

Robert L. Tracy

Date: September 30, 1999

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