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LAW OFFICES

SALTER, FEIBER, YENSER & MURPHY, P.A.

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GAINESVILLE, FLORIDA 32602-1589

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October 8, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6427
Tallahassee, FL 32301

300003014223-3

-10/14/99--01026--016

*****78.75 *****78.75

Re: Warring Homes, Inc.
Our File #: 99-10413

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

I have also enclosed a check in the amount of \$78.75 for the following:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy of the Articles	<u>\$ 8.75</u>
TOTAL	\$78.75

We appreciate your cooperation in this matter. Should you have any questions, or need anything further, please do not hesitate to contact our office.

Sincerely,

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

Jamie A. Clark

Jamie A. Clark
Legal Assistant

/jac

enclosures:

Original Articles of Incorporation
A Copy of the Articles of Incorporation
Check Number: _____

FILED
99 OCT 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-19
WEC

ARTICLES OF INCORPORATION

OF

WARRING HOMES, INC.

FILED
99 OCT 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

**ARTICLE I
NAME OF CORPORATION**

1.01 NAME. -- The name of this corporation shall be **WARRING HOMES, INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

2.01 POWERS. -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

**ARTICLE III
STOCK**

3.01 NUMBER. -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totaling 1000 shares and having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS OF CORPORATION AND REGISTERED AGENT**

4.01 PRINCIPAL OFFICE. -- The street address of the principal office of the proposed corporation in the State of Florida is 4417 SW 91st Drive, Gainesville, Florida, 32608. The mailing address of the corporation is 4417 SW 91st Drive, Gainesville, Florida, 32608.

4.02 RELOCATION. -- The Board of Directors may from time to time move the principal office to any other address in Florida.

4.03 REGISTERED AGENT. -- The initial registered agent of the corporation is **MARK WARRING** and his business office and address is 4417 SW 91st Drive, Gainesville, Florida, 32608.

ARTICLE V
NAME AND ADDRESS OF INCORPORATOR

5.01 DESIGNATION. -- The name and street address of the incorporator of the Articles of Incorporation is as follows:

NAME

MARK WARRING

ADDRESS

4417 SW 91st Drive
Gainesville, FL 32608

THE UNDERSIGNED, being the Incorporator to the Capital Stock hereintofore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of October, 1999.

(SEAL)



Mark Warring

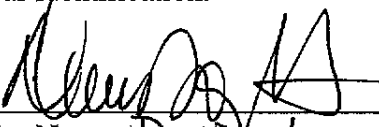
STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 7th day of October 1999, by **Mark Warring**, the Incorporator, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

- ☒ is/are personally known to me.
() produced a current Florida Driver's license as identification.
() produced _____ as identification.



Denise Lowry Hutson
MY COMMISSION # CC763316 EXPIRES
November 6, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



Print Name: Denise Lowry Hutson
Notary Public, State of Florida
My Commission Expires:
Serial Number:

CERTIFICATE OF REGISTERED AGENT

I HEREBY accept designation of registered agent for **WARRING HOMES, INC.**, and hereby agree to fulfill the obligations thereof.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 7th day of October, 1999.

Mark Warring
Mark Warring

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 7th day of October, 1999, by **Mark Warring**, Registered Agent, who executed the foregoing Certificate of Registered Agent, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

- ☒ is/are personally known to me.
() produced a current Florida Driver's license as identification.
() produced _____ as identification.



Denise Lowry Hutson
MY COMMISSION # CC763316 EXPIRES
November 6, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

(SEAL)

Denise Lowry Hutson
Print Name: Denise Lowry Hutson
Notary Public, State of Florida
My Commission Expires:
Serial Number: