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Requester's Name

McCLELLAN AND HOUSE, P.A.

Cl

ATTORNEYS AT LAW

119 RIVER STREET

BLOUNTSTOWN, FLORIDA 32424

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****122.50 ****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
1999 OCT 18 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 21 1999

Examiner's Initials

FILED

1999 OCT 18 AM 10:36

ARTICLES OF INCORPORATION
OF
M. B. WARREN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE 1 - CORPORATE NAME

The name of this corporation is M. B. WARREN, INC..

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business of this corporation is 14125 State Road 71 South, Blountstown, Florida 32424, and the mailing address of the corporation is 14125 State Road 71 South, Blountstown, Florida 32424.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is MARGARET B. WARREN, 14125 State Road 71 South, Blountstown, Florida 32424.

ARTICLE 5 - INCORPORATORS

The name and street addresses of the incorporators to these articles of incorporation are:

MARGARET B. WARREN
14125 State Road 71 South
Blountstown, Florida 32424

ARTICLE 6 - PREEMPTIVE RIGHTS

Every stockholder of this corporation, upon the sale for cash of any new stock of the same

kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which is offered to others.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Blountstown, Florida, for the uses and purposes therein expressed on this 14 day of October, 1999.

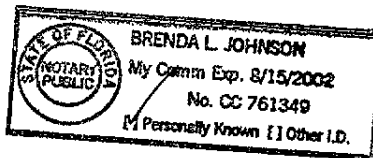
Margaret B. Warren
MARGARET B. WARREN

STATE OF FLORIDA
COUNTY OF CALHOUN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared MARGARET B. WARREN, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 14 day of October, 1999.

Brenda L. Johnson
NOTARY PUBLIC



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1999 OCT 18 AM 10:36

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is M. B. WARREN, INC..
2. The name of the registered agent is MARGARET B. WARREN.
3. The address of the registered agent/registered office is 14125 State Road 71 South, Blountstown, Florida, 32424.

ACCEPTANCE

Having been named as registered agent and designed to accept service of process for the above corporation, 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.

DATED: October 14, 1999.

Margaret B. Warren
MARGARET B. WARREN