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## TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: RUDE T HOLDINGS INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

RUDE T HOLDINGS INC

C/O, LATISHA ZUCKSCHWERDT Registered Agent &

Incorporator

553 BRANSCOMB RD

**GREEN COVE SPRINGS, FL 32043** 

NOTE: The original and one copy of the NEW articles are enclosed.

## Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

#### **COUNTY OF LAKE**

- 1. Introduction. LATISHA ZUCKSCHWERDT, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of RUDE T HOLDINGS INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: RUDE T HOLDINGS INC to be filed and used with the new articles of incorporation now dated OCTOBER 5<sup>TH</sup>, 2023 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated OCTOBER 5<sup>TH</sup>, 2023.

Signature -- LATISHA ZUCKSCHWERDT

Be it known that on the  $5^{TH}$  day of <u>OCTOBER 2023</u> before me appeared LATISHA ZUCKSCHWERDT, who is personally known to me.

Notary - State of Florida

STATE E

ERICA BROOKE MCNAMEÉ
Commission # HH 304063
Expires August 23, 2026

## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the Corporation shall be: RUDE T HOLDINGS INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043

The mailing address for all legal correspondence is: 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043

#### ARTICLE III **PURPOSE**

This corporation was established as a profit corporation.

#### ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

LATISHA ZUCKSCHWERDT DIRECTOR 553 BRANSCOMB RD **GREEN COVE SPRINGS, FL 32043** 

#### ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:

LATISHA ZUCKSCHWERDT, 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043

INCORPORATOR The name and address of the incorporator to these ARTICLE VII Articles of Incorporation is:

LATISHA ZUCKSCHWERDT, 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043

Having been named as registered agent to accept service for the above stated corporation at the

place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) LATISHA ZUCKSCHWERDT - Registered Agent

(SIGNATURE) LATISHA ZUCKSCHWERDT - Incorporator

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## 23000074021

### Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. LATISHA ZUCKSCHWERDT, being duly sworn, deposes and says:
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Signature - LATISHA ZUCKSCHWERDT

Be it known that on the  $5^{TH}$  day of OCTOBER 2023 before me appeared LATISHA ZUCKSCHWERDT, who is personally known to me.

Notary - State of Florida

**ERICA BROOKE MCNAMEE** Commission # HH 304063 Expires August 23, 2026