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TRANSMITTAL LETTER

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

SUBJECT: MARGARET A YOUNG PRECISION LATH DESIGNS, INC.

Dear Sir or Madam:

Please find enclosed for filing: one Affidavit to Release Corporation Name and one original & one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to: MARGARET A YOUNG PRECISION LATH DESIGNS, INC.

C/O MARGARET A YOUNG - Registered Agent & Incorporator

P.O. BOX 205

BELLEVIEW, FL 34421

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. I, Margaret A Young, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Margaret A Young Precision Lath Designs 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 5851 Drew Rd in Belleview, FL 34420. 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: Margaret A Young Precision Lath Design, Inc. to be filed and used with the new articles of incorporation now dated September 7, 2007 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 September 7, 2007.
- 5. I have no intention of reinstating, therefore, I am releasing the name for use to another entity.

Signature / Margaret A/10

Be it known that on the 7^{th} day of <u>September</u>, <u>2007</u>, before me appeared Margaret A Young who is personally known to me.

TERRY E. OLSON
Notary Public, State of Florida
My-comm. exp. Dec. 11, 2010
Comm. No. DD 613691

Notary - State of Florida

ARTICLES OF INCORPORATION

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

ARTICLE I__ NAME

ON SE OR IS The name of the Corporation shall be: MARGARET A YOUNG PRECISION DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 5851 DREW RD in BELLEVIEW, FL 34420 The mailing address for all legal correspondence is: P.O. BOX 205 in BELLEVIEW, FL 34421

PURPOSE ARTICLE III

This corporation was established as a professional profit corporation.

SHARES ARTICLE IV

BELLEVIEW, FL 34420

ARTICLE VI

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

BELLEVIEW, FL 34420 BELLEVIEW, FL 34420

ARTICLE V INITIAL OFFICERS/D<u>IRECTORS</u>

BELLEVIEW, FL 34420

MARGARET A YOUNG RICHARD YOUNG TERESA BROWN **DENNIS GARDNER** OFFICER/DIRECTOR OFFICER/DIRECTOR PRESIDENT/DIRECTOR OFFICER/DIRECTOR 5851 DREW ROAD 5851 DREW ROAD 5851 DREW ROAD 5851 DREW ROAD

The name and Florida street address of the initial registered agent and office of the Corporation is: MARGARET A YOUNG located at: 5851 DREW RD in BELLEVIEW, FL 34420

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MARGARET A YOUNG located at: 5851 DREW RD in BELLEVIEW, FL 34420

REGISTERED AGENT

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.

09/7/07 (SIGNA Date

09/7/07 (SIGNATURE) MARGARET Date ncorporator

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. I, Margaret A Young, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Margaret A Young Precision Lath Designs 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 5851 Drew Rd in Belleview, FL 34420. 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: Margaret A Young Precision Lath Design, Inc. to be filed and used with the new articles of incorporation now dated September 7, 2007 having full right, power, and authority to transfer such name.
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- 5. I have no intention of reinstating, therefore, I am releasing the name for use to another entity.

Signature / Margaret A Young

Be it known that on the 7^{th} day of <u>September</u>, <u>2007</u>, before me appeared Margaret A Young who is personally known to me.

TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2010

Comm. No. DD 613691

_Notary - State of Florida

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: MARGARET A YOUNG PRECISION LATH DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 5851 DREW RD in BELLEVIEW, FL 34420 The mailing address for all legal correspondence is: P.O. BOX 205 in BELLEVIEW, FL 34421

ARTICLE III **PURPOSE**

This corporation was established as a professional 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.

INITIAL OFFICERS/DIRECTORS ARTICLE V

MARGARET A YOUNG PRESIDENT/DIRECTOR 5851 DREW ROAD

BELLEVIEW, FL 34420

RICHARD YOUNG OFFICER/DIRECTOR 5851 DREW ROAD

BELLEVIEW, FL 34420

TERESA BROWN OFFICER/DIRECTOR 5851 DREW ROAD

DENNIS GARDNER OFFICER/DIRECTOR 5851 DREW ROAD BELLEVIEW, FL 34420 BELLEVIEW, FL 34420

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MARGARET A YOUNG located at: 5851 DREW RD in BELLEVIEW, FL 34420

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: MARGARET A YOUNG located at: 5851 DREW RD in BELLEVIEW, FL 34420

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Incorporator