# PO200056238 TRANSMITTAL LETTER

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

SUBJECT: WILLIAM GUNGER, 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 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to:

WILLIAM GUNGER, INC

C/O WILLIAM GUNGER - Registered Agent & Incorporator

15936 SE 261<sup>ST</sup> AVE UMATILLA, FL 32784

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

02 MAY 20 AN IO: 54
SECRETARY OF STATE
TALLAHASSEF FLORIDA

# Affidavit to Release Corporation name for New Articles of Incorporation

### STATE OF FLORIDA

## COUNTY OF LAKE

- 1. Introduction. William Gunger, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of William Gunger 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 15936 SE 261<sup>ST</sup> Avenue in Umatilla, Florida 32784. 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: William Gunger, Inc. to be filed and used with the new articles of incorporation now dated April 9, 2002 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 April 9, 2002.

Signature - William Gunger

Be it known that on the  $\underline{9th}$  day of  $\underline{April}$ ,  $\underline{2002}$ , before me appeared William Gunger who is personally known to me.

Notary - State of Florida

# ARTICLES OF INCORPORATION

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

FILED

ARTICLE I **NAME**  02 MAY 20 AM 10: 54

The name of the Corporation shall be: WILLIAM GUNGER, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE

The principal place of business of this corporation is: 15936 SE 261<sup>ST</sup> AVE in UMATILLA, FL 32784. The mailing address for all legal correspondence is: 15936 SE 261<sup>ST</sup> AVE in UMATILLA, FL 32784.

#### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

## 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 **INITIAL OFFICERS/DIRECTORS**

William Gunger Inc PRESIDENT/DIRECTOR 15936 SE 261ST AVE UMATILLA, FL 32784

#### REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: WILLIAM GUNGER located at 15936 SE 261ST AVE in UMATILLA, FL 32784.

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: WILLIAM GUNGER located at 15936 SE 261<sup>ST</sup> AVE in UMATILLA, FL 32784.

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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) WILLIAM GUNGER - Registered Agent

4/9/02 Date

4/9/02

(SIGNATURE) WILLIAM GUNGER - Incorporator

Date