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## TRANSMITTAL LETTER

Department of State

Division of Corporations
P O BOX 6327

Tallahassee, FL 32314

SUBJECT: B.D.S. ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

**B.D.S. ENTERPRISES, INC.** 

C/O REBECCA RENARD - Registered Agent & Incorporator

3550 N CR 19A SUITE #1 MT DORA, FL 327571

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. BILLY J DARBY, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of B.D.S. ENTERPRISES, 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: 913 NORTHSIDE DR in MT DORA, FL 32757. 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: B.D.S. ENTERPRISES, Inc. to be filed and used with the new articles of incorporation now dated JULY 22, 2003 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 JULY 22, 2003.

Signatury - BILLY J DARBY

Be it known that on the  $\underline{22nd}$  day of  $\underline{JULY}$ , 2003, before me appeared BILLY J DARBY who is personally known to me.

TERBY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. No. DD 171208

Notary - State of Florida

ARTICLES OF INCORPORATION
In Compnance with Chapter 607 and/or Chapter 621, F.S. (Profit)
ARTICLE I NAME SECRETARY
ARTICLE I NAME  The name of the Corporation shall be: B.D.S. ENTERPRISES, INC.  SECRETARY OF STATE TALLAHASSEE, FLORIO
ARTICLE II PRINCIPAL OFFICE
The principal place of business of this corporation is: 3550 N CR 19A SUITE #1 in MT DORA, FL 327571
The mailing address for all legal correspondence is: 3550 N CR 19A SUITE #1 in MT DORA, FL 327571
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.
ARTICLE V INITIAL OFFICERS/DIRECTORS
BILLY J DARBY
PRESIDENT/DIRECTOR —
3550 N CR 19A SUITE #1
MT DORA, FL 327571
ARTICLE VI REGISTERED AGENT
The name and Florida street address of the initial registered agent and office of the Corporation is:
BILLY J DARBY located at: 3550 N CR 19A SUITE #1 MT DORA, FL 327571
ARTICLE VII INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation is:
BILLY J DARBY located at: 3550 N CR 19A SUITE #1 MT DORA, FL 327571
************************
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.
07/22/03
(SIGNATURE) BILLY J DARBY - Registered Agent DATE

07/22/03 DATE

(SIGNATURE) BILLY J DARBY - Incorporator