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## TRANSMITTAL LETTER

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

SUBJECT: ALL AROUND ENTERPRISES, 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:

ALL AROUND ENTERPRISES, INC.

C/O TRACY SMITH - Registered Agent & Incorporator

21680 SE 145<sup>TH</sup> ST UMATILLA, FL 32784

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, Tracy Smith, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of 21680 SE 145<sup>th</sup> St 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 21680 SE 145<sup>th</sup> St in Umatilla, FL 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: All Around Enterprises, Inc. to be filed and used with the new articles of incorporation now dated August 11, 2006 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 August 11, 2006.

Signature - Tracy Smith

Be it known that on the  $11^{th}$  day of <u>August</u>, <u>2006</u>, before me appeared Tracy Smith who is personally known to me.

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

Notary - State of Florida

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### . 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: ALL AROUND ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 21680 SE 145<sup>TH</sup> ST in UMATILLA, FL 32784 The mailing address for all legal correspondence is: 21680 SE 145TH ST in UMATILLA, FL 32784

#### **PURPOSE** ARTICLE III

This corporation was established as a professional profit corporation.

#### **SHARES** ARTICLE IV

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

TRACY SMITH JENNIFER SMITH CINDY SMITH

VICE-PRES/DIRECTOR SECRETARY/DIRECTOR PRESIDENT/DIRECTOR 21680 SE 145<sup>TH</sup> ST 21680 SE 145<sup>TH</sup> ST 21680 SE 145TH ST

UMATILLA, FL 32784 UMATILLA, FL 32784 UMATILLA, FL 32784

#### ARTICLE VI REGISTERED AGENT

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

TRACY SMITH located at: 21680 SE 145TH ST in UMATILLA, FL 32784

#### ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: TRACY SMITH located at: 21680 SE 145TH ST in UMATILLA, FL 32784

\*

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

Date

08/11/06 - Registered Agent

08/11/06 (SIGNATURE) TRACY SMITH - Incorporator Date