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# TRANSMITTAL LETTER

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

SUBJECT: DALTON CLEGHORN SALES, 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: DALTON CLEGHORN SALES, INC.

C/O DALTON CLEGHORN - Registered Agent & Incorporator

P.O. BOX 1747

**SORRENTO, FL 32776** 

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



January 22, 2007

C/O DALTON CLEGHORN P.O. BOX 1747 SORRENTO, FL 32776

SUBJECT: DALTON CLEGHORN SALES, INC.

Ref. Number: W07000003106

We have received your document for DALTON CLEGHORN SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 307A00004648

Valerie Herring Document Specialist New Filing Section

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PALLAHASSEE E STATE

Affidavit to Release Corporation name for New Artisles of Incorporation IAHY OF TALLAHASSEE CE S

## STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. I, Dalton Cleghorn, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Dalton Cleghorn Sales 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: 2439 Sunrise Blvd 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: Dalton Cleghorn Sales, Inc. to be filed and used with the new articles of incorporation now dated January 22, 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 January 22, 2007.
- 5. I have no intention of ever revoking this dissolution, therefore I release the name.

Signature - Dalton Cleghorn

Be it known that on the  $22^{th}$  day of <u>January</u>, <u>2007</u>, before me appeared Dalton Cleghorn who is personally known to me.

Notary - State of Florida

FILED

ARTICLES OF INCORPORATION

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

07 FEB 19 PM 1:36

#### ARTICLE I NAME

The name of the Corporation shall be: DALTON CLEGHORN SALES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2439 SUNRISE BLVD in MT DORA, FL 32757 The mailing address for all legal correspondence is: P.O. BOX 1747 in SORRENTO, PL 32776

## 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

DALTON CLEGHORN

CAROL CLEGHORN

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

2439 SUNRISE BLVD

2439 SUNRISE BLVD

MOUNT DORA, FL 32757

MOUNT DORA, FL 32757

#### REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: DALTON CLEGHORN located at: 2439 SUNRISE BLVD in MOUNT DORA, FL 32757

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: DALTON CLEGHORN located at: 2439 SUNRISE BLVD in MOUNT DORA, FL 32757

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) DALTON CLEGHORN - Registered Agent

01/22/07

Date

01/22/07 Date