108000024406

(Req	juestor's Name)	
(Add	lress)	
(Add	ress)	
(City	/State/Zip/Phone	· e #)
PICK-UP	WAIT	MAIL MAIL
(Bus	iness Entity Nar	me)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
•		

Office Use Onl



600119502546

03/06/08--01030--026 **122.50

SECRETARY OF STATE



TRANSMITTAL LETTER

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

SUBJECT: DANA ASHBAUGH, 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 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: D

DANA ASHBAUGH, INC.

C/O DANA ASHBAUGH - Registered Agent & Incorporator

18955 SE 162ND ST WEIRSDALE, FL 32195

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

Affidavit to Release Corporation name for New Articles of Ing

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. DANA ASHBAUGH, being duly sworn, deposes a ജ് says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Dana Ashbaugh, 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: 18955 SE 162nd St Weirsdale, FL 32195. 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: Dana Ashbaugh, Inc. to be filed and used with the new articles of incorporation now dated February 27, 2008 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 February 27, 2008.

Signature - Dana Ashbaugh

Be it known that on the <u>27th</u> day of <u>February</u>, 2008 before me appeared Dana Ashbaugh who is personally known to me.

Notary - State of Florida

TERRY E. OLSON

Notary Public, State of Florida

My comm. exp. Dec. 11, 2010

Comm. No. DD 613691

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: DANA ASHBAUGH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 18955 SE 162ND ST WEIRSDALE, FL 32195. The mailing address for all legal correspondence is: 18955 SE 162ND ST WEIRSDALE, FL 32195.

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 OFFICERS/DIRECTORS

DANA ASHBAUGH PRESIDENT 18955 SE 162ND ST WEIRSDALE, FL 32195

MARJORIE ASHBAUGH VICE PRESIDENT 18955 SE 162ND ST WEIRSDALE, FL 32195

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DANA ASHBAUGH located at: 18955 SE 162ND ST WEIRSDALE, FL 32195.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: DANA ASHBAUGH located at: 18955 SE 162ND ST WEIRSDALE, FL 32195.

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) DANA ASHRALIGH Registered Agent

2-27-08

SIGNATURE) DANA ASHBAUGH - Incorporator

Date 2-27-08