

PO9000041776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

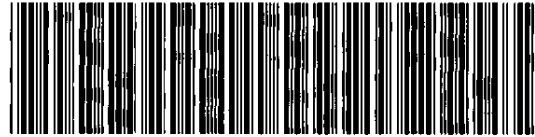
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900155654779

05/08/09 --01038--001 **122.50

FILED

09 MAY -8 PM 2:09

[Handwritten signature]

TRANSMITTAL LETTER

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

SUBJECT: OLD TOWN CONSTRUCTION, 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: OLD TOWN CONSTRUCTION, INC.
C/O ROBERT TURNER- Registered Agent & Incorporator
940 GORHAM STREET
MOUNT DORA, FL 32757

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

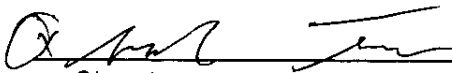
COUNTY OF LAKE

1. Introduction. Robert Turner, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Old Town Construction, 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: 940 Gorham Street Mount 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: Old Town Construction, Inc. to be filed and used with the new articles of incorporation now dated May 4, 2009, 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 May 4, 2009.


Signature - Robert Turner

Be it known that on the 4th day of May, 2009 before me appeared Robert Turner 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

FILED
09 MAY -8 PM 2:00

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: OLD TOWN CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 940 GORHAM STREET MOUNT DORA, FL 32757

The mailing address for all legal correspondence is: 940 GORHAM STREET MOUNT DORA, FL 32757

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

ROBERT TURNER

PRESIDENT

940 GORHAM STREET
MOUNT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

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

ROBERT TURNER located at: 940 GORHAM STREET MOUNT DORA, FL 32757

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ROBERT TURNER located at: 940 GORHAM STREET 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)
(SIGNATURE) ROBERT TURNER- Registered Agent

5-6-09
Date

(Signature)
(SIGNATURE) ROBERT TURNER- Incorporator

5-6-09
Date

FILED
09 MAY -8 PM 2:07
MOUNT DORA, FL
CLERK OF CIRCUIT COURT