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(Requestor's Name) (Address)	500158782215
(City/State/Zip/Phone #)	07/24/03~-01038004 **122.50
(Business Entity Name)	· · · · · · · · · · · · · · · · · · ·
(Document Number) Certified Copies Certificates of Status <u>செல்கர</u> நி	FILED SECRETARY OF SALLAHASSEE, FL
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TRANSMITTAL LETTER

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

SUBJECT: PROFESSIONAL EXTERIORS OF CENTRAL FL, 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:

PROFESSIONAL EXTERIORS OF CENTRAL FL, INC.

C/O HEATHER HEWITT- Registered Agent & Incorporator

10930 YALE COVE RD LEESBURG, FL 34788

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

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: PROFESSIONAL EXTERIORS OF CENTRAL FL, INC.

PRINCIPAL OFFICE

The principal place of business of this corporation is: 10930 YALE COVE RD LEESBURG, FL 34788 The mailing address for all legal correspondence is: 10930 YALE COVE RD LEESBURG, FL 34788

PURPOSE ARTICLE III

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.

OFFICERS/DIRECTORS

ROBERT NICHOLS PRESIDENT 10930 YALE COVE RD LEESBURG, FL 34788

VICE PRESIDENT HEATHER HEWITT 10930 YALE COVE RD LEESBURG, FL 34788

DIRECT JOSHUA EASH 10930 YALE COVE RD LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: HEATHER HEWITT located at: 10930 YALE COVE RD LEESBURG, FL 34788

INCORPORATOR ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is: HEATHER HEWITT located at: 10930 YALE COVE RD LEESBURG, FL 34788

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

- Registered Agent

TURE) HEATHER HEWITT - Incorporator

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Heather Hewitt, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Professional Exteriors of Central FI, 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: 10930 Yale Cove Rd Leesburg, FL 34788. 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: Professional Exteriors of Central FI, Inc. to be filed and used with the new articles of incorporation now dated July 21, 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 July 21, 2009.

Signature - Heather Hewitt

Be it known that on the <u>21st</u> day of July, 2009 before me appeared Heather Hewitt who is personally known to me.

TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2010

Comm. No. DD 613691

Notary - State of Florida

FILED

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SECRETARY OF STATE
ASSCER, FLORIDA