

P09000074465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

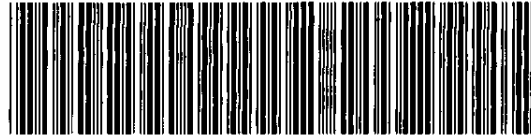
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200159881302

09/03/09--01016--019 **122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP -4 PM 4:37

FILED

T. Burch SEP 4 2009

TRANSMITTAL LETTER

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

SUBJECT: WAYNE CONREY, 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: WAYNE CONREY, INC.
C/O WAYNE CONREY- Registered Agent & Incorporator
19730 SHOCKLEY RD
ALTOONA, FL 32702

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

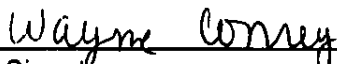
COUNTY OF LAKE

1. Introduction. Wayne Conrey, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Wayne Conrey, 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: 19730 Shockley Rd Altoona, FL 32702 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: Wayne Conrey, Inc. to be filed and used with the new articles of incorporation now dated August 31, 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 August 31, 2009.


Signature — Wayne Conrey

Be it known that on the 31st day of August, 2009 before me appeared Wayne Conrey 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: WAYNE CONREY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 19730 SHOCKLEY RD ALTOONA, FL 32702

The mailing address for all legal correspondence is: 19730 SHOCKLEY RD ALTOONA, FL 32702

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

WAYNE CONREY

PRESIDENT

19730 SHOCKLEY RD
ALTOONA, FL 32702

ARTICLE VI REGISTERED AGENT

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

WAYNE CONREY located at: 19730 SHOCKLEY RD ALTOONA, FL 32702

ARTICLE VII INCORPORATOR

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

WAYNE CONREY located at: 19730 SHOCKLEY RD ALTOONA, FL 32702

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.

Wayne Conrey
(SIGNATURE) WAYNE CONREY - Registered Agent

8/31/09
Date

Wayne Conrey
(SIGNATURE) WAYNE CONREY - Incorporator

8/31/09
Date

FILED
2009 SEP -4 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA