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# TRANSMITTAL LETTER

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

SUBJECT: EUMADORA PROPERTIES, 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:

EUMADORA PROPERTIES, INC.

C/O JOSEPH MIGLIORI - Registered Agent & Incorporator

7654 LAKE ANGELINA DR MT 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. Joseph Migliori, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Eumadora Properties, 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: 7654 Lake Angelina Dr 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: Eumadora Properties, Inc. to be filed and used with the new articles of incorporation now dated November 11, 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 November 11, 2009.

Signature - Joseph Migliori

Be it known that on the 11th day of November, 2009 before me appeared Joseph Migliori 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

#### ARTICLES OF INCORPORATION

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLE I NAME

2009 NOV 19 PM 2: 08

The name of the Corporation shall be: EUMADORA PROPERTIES, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 7654 LAKE ANGELINA DR MT DORA, FL 32757 The mailing address for all legal correspondence is: 7654 LAKE ANGELINA DR MT 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

JOSEPH MIGLIOR PRESIDENT 7654 LAKE ANGELINA DR MT DORA, FL 32757

KIM MIGLIORI VICE PRESIDENT 7654 LAKE ANGELINA DR MT DORA, FL 32757

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOSEPH MIGLIORI located at: 7654 LAKE ANGELINA DR MT DORA, FL 32757:

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JOSEPH MIGLIORI located at: 7654 LAKE ANGELINA DR MT 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) JOSEPH MIGLIORI - Registered Agent

SIGNATURE) JOSEPH MIGLAORI - Incorporator

Date

Date