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SECTION OF STATE

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## TRANSMITTAL LETTER

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

SUBJECT: ALL STAR FRAMING, 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: ALL STAR FRAMING, INC.

C/O GREG CUMING- Registered Agent & Incorporator

PO BOX 693 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. Greg Cuming, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of All Star Framing, 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: 25735 Timuguana Dr My Plymouth, FL 32776 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: All Star Framing, Inc. to be filed and used with the new articles of incorporation now dated February 22, 2010 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 22, 2010.

Signature - Greg Cuming

Be it known that on the 22nd day of February, 2010 before me appeared Greg Cuming who is personally known to me.

Notary Public, State of Florida

My comm. exp. Dec. 11, 2010 Comm. No. DD 613691

TERRY E. OLSON

Notary - State of Florida

## 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: ALL STAR FRAMING, INC.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 25735 TIMUQUANA DR MT PLYMOUTH, FL 32776 The mailing address for all legal correspondence is: P.O. BOX 693 MT DORA, FL 32757

#### **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 stakes with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

**GREG CUMING** 

PRESIDENT

P.O. BOX 693

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: GREG CUMING located at: 25735 TIMUQUANA DR MT PLYMOUTH, FL 32776

#### ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: GREG CUMING located at: 25735 TIMUQUANA DR MT PLYMOUTH, FL 32776

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 dapacity.

(SIGNATURE) OREGICUMING - Registered Agent

(SIGNATURE) GREG CUMING - Incorporator

02-22-2010 Date 02-22-2010