P10000094445

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zi	p/Phone #)
PICK-UP W	AIT MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Cer	tificates of Status
Special Instructions to Filing Officer:	

Office Use Only



200171989102

03/18/10--01021--021 **122.50

10 HAR 18 PH 12: 00

SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: ALL WATER PUMP REPAIR & WELL DRILLING, 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 WATER PUMP REPAIR & WELL DRILLING, INC.

C/O LARRY MCCORMICK- Registered Agent & Incorporator

213 LONGVIEW AVE LADY LAKE, FL 32159

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. Larry McCormick, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of All Water Pump Repair & Well Drilling, 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: 213 Longview Ave. Lady Lake, FL 32159. 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: All Water Pump Repair & Well Drilling, Inc. to be filed and used with the new articles of incorporation now dated March 15, 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 March 15, 2010.

Signatur - Larry McCormick

Be it known that on the <u>15th</u> day of March, 2010 before me appeared Larry McCormick 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)

ARTICLE I NAME

The name of the Corporation shall be: All Water Pump Repair & Well Drilling, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 213 LONGVIEW AVE LADY LAKE, FL 32159 The mailing address for all legal correspondence is: 213 LONGVIEW AVE LADY LAKE, FL 32159

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

LARRY MCCORMICK

PRESIDENT

213 LONGVIEW AVE LADY LAKE, FL 32159

NINA MCCORMICK VICE PRESIDENT 213 LONGVIEW AVE LADY LAKE, FL 32159 10 MAR 18 PM 12: 00

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: LARRY MCCORMICK located at: 213 LONGVIEW AVE LADY LAKE, FL 32159

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: LARRY MCCORMICK located at: 213 LONGVIEW AVE LADY LAKE, FL 32159

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) LARRY MCCORMICK - Registered Agent

3-/3-/0 Date

SIGNATURE LARRY MCCORMICK - Incorporator

Date