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TRANSMITTAL LETTER

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

SUBJECT: FERGUSON SERVICES, 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: FERGUSON SERVICES, INC.

C/O ALAN FERGUSON- Registered Agent & Incorporator

20025 SALTSDALE RD UMATILLA, FL 32784

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) FILED

ARTICLE I NAME

The name of the Corporation shall be: FERGUSON SERVICES, INC.

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PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 20025 SALTSDALE RD UMATILLA, FL 32784

The mailing address for all legal correspondence is: 20025 SALTSDALE RD UMATILLA, FL 32784

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

ALAN FERGUSON PRESIDENT 20025 SALTSDALE RD UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

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

ALAN FERGUSON located at: 20025 SALTSDALE RD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

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

ALAN FERGUSON located at: 20025 SALTSDALE RD UMATILLA, FL 32784

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) ALAN FERGUSON - Registered Agent

(SIGNATURE) ALAN FERGUSON - Incorporator

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

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COUNTY OF LAKE

SECRETARY OF STATE
TALLAHASSES, FLORIDA

- 1. Introduction. ALAN FERGUSON, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of FERGUSON SERVICES, 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: 20025 SALTSDALE RD, UMATILLA, FL 32784 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: FERGUSON SERVICES, Inc. to be filed and used with the new articles of incorporation now dated APRIL 5, 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 APRIL 5, 2010.

Signature - Alan Perguson

Be it known that on the 5th day of April , 2010 before me appeared Alan Ferguson 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