# P10000004/396

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SECRETARY OF STATE

10 MAY 12 PM 12: 5:



# TRANSMITTAL LETTER

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

SUBJECT: TRUTT, 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: TRUTT, INC.

C/O LANELL TRUTT- Registered Agent & Incorporator

5505 QUEEN VICTORIA DR LEESBURG, FL 34748

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation FILED 10 MAY 12 PM 12: 53

## STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. Lanell Trutt, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Trutt, 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: 5505 Queen Victoria Dr Leesburg, FL 34748. 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: Trutt, Inc. to be filed and used with the new articles of incorporation now dated May 04, 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 May 04, 2010.

Signature - Lanell Trutt

Be it known that on the <u>04th</u> day of May, 2010 before me appeared Lanell Trutt 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)



10 MAY 12 PM 12: 53

ARTICLE I NAME

The name of the Corporation shall be: TRUTT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 5505 QUENN VICTORIA DR LEESBURG, FL 34748 The mailing address for all legal correspondence is: 5505 QUENN VICTORIA DR LEESBURG, FL 34748

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

LANELL TRUTT PRESIDENT 21822 US HWY 27 LEESBURG, FL 34748

ARTICLE VI REGISTERED AGENT

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

LANELL TRUTT located at: 5505 QUENN VICTORIA DR LEESBURG, FL 34748

ARTICLE VII INCORPORATOR

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

LANELL TRUTT located at: 5505 QUENN VICTORIA DR LEESBURG, FL 34748

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) LANELL RUTT - Registered Agent

(SIGNATURE) LANELL TRUTT - Incorporator

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Date