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## TRANSMITTAL LETTER

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

SUBJECT: A K R UNLIMITED, 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:

A K R UNLIMITED, INC.

C/O MARLIN GRADEN - Registered Agent & Incorporator 4953 CEDAR BROOK CT LIBERTY TOWNSHIP, OH 45011

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



June 22, 2010

MARLIN GRADEN 4953 CEDAR BROOK CT LIBERTY TOWNSHIP, OH 45011

SUBJECT: A K R UNLIMITED, INC. Ref. Number: W10000029844

We have received your document for A K R UNLIMITED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 110A00015371

www.sunbiz.org

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# Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Marlin Graden, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of A K R Unlimited, 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: 31310 County Rd 435 Sorrento, FL 32776. 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: A K R Unlimited, Inc. to be filed and used with the new articles of incorporation now dated June 28, 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 June 28, 2010.

Signature - Marlin Graden

Be it known that on the <u>28th</u> day of June, 2010 before me appeared Marlin Graden who is personally known to me.

\_Notary State of Florida

TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2010 Comm. No. DD 613691 2010 JUL -1 P 1: 38

#### 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: A K R UNLIMITED, INC.

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 31310 COUNTY RD 435 SORRENTO, FL 32776
The mailing address for all legal correspondence is: 4953 CEDAR BROOK CT LIBERTY TOWNSHIP, OH 45011

#### 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

MARLIN GRADEN PRESIDENT 31310 COUNTY RD 435 SORRENTO, FL 32776

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MARLIN GRADEN located at: 31310 COUNTY RD 435 SORRENTO, FL 32776

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MARLIN GRADEN located at: 31310 COUNTY RD 435 SORRENTO. 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 capacity.

(SIGNATURE) MARLIN GRADEN - Registered Agent

Date

(SIGNATURE) MARLIN GRADEN - Incorporator

Date