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TRANSMITTAL LETTER

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

SUBJECT: J & S CYPRESS, 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: J & S CYPRESS, INC.

C/O ETHEL CHAVIS- Registered Agent & Incorporator

28625 E HWY 46 SORRENTO, FL 32776

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

Affidavit to Release Corporation name for News Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- Introduction. Ethel Chavis, being duly swort deposes and says:
- Description of Deponent. Ι amPresident/Director/Incorporator of J & S Cypress 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: 28625 E Hwy 46 Sorrento, 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. now hereby revoke any former use of corporate name and do now transfer the corporate name: J & S Cypress, Inc. filed and used with the new articles incorporation now dated November 8, 2010, having full right, power, and authority to transfer such name.
- 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

Signature Ethel Chavis

Be it known that on the 8th day of November, before me appeared Ethel Chavis. who. <u>is</u> personally

known to me.

TERRY E OLSON Notary Public - State of Florida My Comm. Expires Dec 11, 2014 Commission # EE 19542

Bonded Through National Notary Assn.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: J & S CYPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 28625 E HWY 46 SORRENTO, FL 32776 The mailing address for all legal correspondence is: PO BOX 322 SORRENTO, FL 32776

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

ETHEL CHAVIS PRESIDENT 28625 E HWY 46 SORRENTO, FL 32776

JOSEPH CHAVIS VICE PRESIDENT 28625 E HWY 46 SORRENTO, FL 32776

SHEENA GARDNER DIRECTOR 28625 E HWY 46 SORRENTO, FL 32776

SHANE CHAVIS DIRECTOR 28625 E HWY 46 SORRENTO, FL 32776

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ETHEL CHAVIS 28625 E HWY 46 SORRENTO, FL 32776

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

ETHEL CHAVIS located at: 28625 E HWY 46 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.

SICNATURE ETHEL SHAVIS- Registered Agent

(SIGNATURE) ETHEL-CHAVIS- Incorporator

//-//-/O Date //-//-/O

Date