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11 JAN -5 PH 4: 00
SECRETARY OF STATE

MRP /11

TRANSMITTAL LETTER

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

SUBJECT: JOHN PHILIBERT, 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: JOHN

JOHN PHILIBERT, INC.

C/O JOHN PHILIBERT- Registered Agent & Incorporator

36701 DAISY LN

FRUITLAND PARK, FL 34731

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

11 JAN -5 PM 4: 00

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: JOHN PHILIBERT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 36701 DAISY LN FRUITLAND PARK, FL 34731 The mailing address for all legal correspondence is: 36701 DAISY LN FRUITLAND PARK, FL 34731

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

JOHN PHILIBERT

MICHAEL ARNETTE

PRESIDENT

OFFICER

36701 DAISY LN

36701 DAISY LN

FRUITLAND PARK, FL 34731

FRUITLAND PARK, FL 34731

ARTICLE VI REGISTERED AGENT

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

JOHN PHILIBERT located at: 36701 DAISY LN FRUITLAND PARK, FL 34731

ARTICLE VII INCORPORATOR

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

JOHN PHILIBERT located at: 36701 DAISY LN FRUITLAND PARK, FL 34731

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) JOHN PHILIBERT - Registered Agent

Date

12-29-10
Date

Date

SECONAL SALOO Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- Introduction. John Philibert, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of John Philibert, 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: 36701 Daisy Ln Fruitland Park, FL 34731. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: John Philibert, Inc. to be filed and used with the new articles of incorporation now dated December 29, 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 December 29, 2010.

Signature — John Philibert

Be it known that on the 29th day of December 2010 before me appeared John Philibert who is TERRY E OLSON

> Notary Public - State of Florida My Comm. Expires Dec 11, 2014 Commission # EE 19542 Bonded Through National Notary Asso

personally known to me.

Notary - State of Florida