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(Requestor's Name)

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(City/State/Zip/Phone #)

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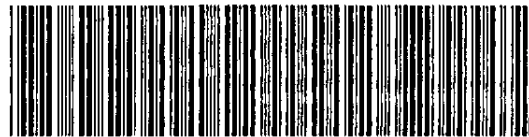
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 FEB 28 PM 3:01

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## TRANSMITTAL LETTER

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

SUBJECT: FRAN OVERHOLT, 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: FRAN OVERHOLT, INC.  
C/O FRANCIS OVERHOLT- Registered Agent & Incorporator  
1433 FRANKLIN LANE  
NORTH PORT, FL 34286

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

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Francis Overholt, being duly sworn, deposes and says:

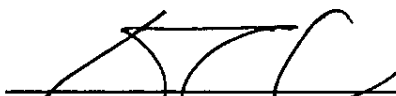
2. Description of Deponent. I am the President/Director/Incorporator of Fran Overholt, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1433 Franklin Lane North Port, FL 34286. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

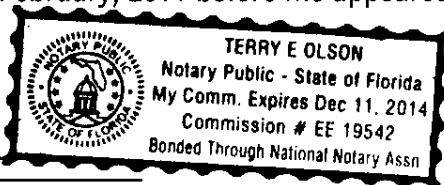
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Fran Overholt, Inc. to be filed and used with the new articles of incorporation now dated February 23, 2011 having full right, power, and authority to transfer such 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 February 23, 2011.

  
Signature — Francis Overholt

Be it known that on the 23rd day of February, 2011 before me appeared Francis Overholt who is personally known to me.

  
Notary - State of Florida



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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

ARTICLE I NAME

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The name of the Corporation shall be: FRAN OVERHOLT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1433 FRANKLIN LANE NORTH PORT, FL 34286

The mailing address for all legal correspondence is: 1433 FRANKLIN LANE NORTH PORT, FL 34286

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

FRANCIS OVERHOLT

PRESIDENT

1433 FRANKLIN LANE  
NORTH PORT, FL 34286

ARTICLE VI REGISTERED AGENT

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

FRANCIS OVERHOLT LOCATED AT: 1433 FRANKLIN LANE NORTH PORT, FL 34286

ARTICLE VII INCORPORATOR

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

FRANCIS OVERHOLT located at: 1433 FRANKLIN LANE NORTH PORT, FL 34286

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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) FRANCIS OVERHOLT- Registered Agent

2-23-11  
Date

  
(SIGNATURE) FRANCIS OVERHOLT - Incorporator

2-23-11  
Date