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## TRANSMITTAL LETTER

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

SUBJECT: GERALD D. BOWELS P.A.

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: GERLAD D. BOWLES P.A.

C/O GERALD BOWLES- Registered Agent & Incorporator

10710 SE 43<sup>RD</sup> AVE BELLEVIEW, FL 34420

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

# Affidavit to Release Corporation name for New Articles of Incorporation

## STATE OF FLORIDA

## COUNTY OF LAKE

- 1. Introduction. Gerald D. Bowles, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Gerald D Bowles P.A, 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: 10710 SE 43<sup>rd</sup> Ave Belleview, FL 34420. 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: Gerald D. Bowles P.A. to be filed and used with the new articles of incorporation now dated April 07, 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 April 07, 2011.

Signature — Gerald D. Bowles

Be it known that on the <u>07th</u> day of April, 2011 before me appeared Gerald D. Bowles who is personally known to me.

Notary - State of Frorida

JUDITH CAROL RAMSLAND
MY COMMISSION # DD 933864
EXPIRES: February 17, 2014
Bonded Thru Budget Notary Services

## ARTICLES OF INCORPORATION

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

FILED

### ARTICLE I **NAME**

The name of the Corporation shall be: GERALD D. BOWELS P.A.

# PRINCIPAL OFFICE

The principal place of business of this corporation is: 10710 SE 43<sup>RD</sup> AVE BELLEVIEW, FL 34420 The mailing address for all legal correspondence is: 10710 SE 43<sup>RD</sup> AVE BELLEVIEW, FL 34420

### ARTICLE III **PURPOSE**

This corporation was established as a professional real estate broker and sales associate.

## 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

GERALD D. BOWLES

TRACY A. BOWLES

**PRESIDENT** 

VICE PRESIDENT 10710 SE 43<sup>RD</sup> AVE

10710 SE 43RD AVE BELLEVIEW, FL 34420

BELLEVIEW, FL 34420

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GERALD D. BOWLES LOCATED AT: 10710 SE 43RD AVE BELLEVIEW, FL 34420

#### **INCORPORATOR** ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is: GERALD D. BOWLES located at: 10710 SE 43RD AVE BELLEVIEW, FL 34420

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) GERALD D. BOWLES- Registered Agent

Date

(SIGNATURE) GERALD D. BOWLES - Incorporator

Date