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# TRANSMITTAL LETTER

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

SUBJECT: EGNER EXTERIOR CLEANING, 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.

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Please return to: EGNER EXTERIOR CLEANING, INC.

C/O PHILLIP EGNER- Registered Agent & Incorporator

1502 BROOKSTONE LN

FRUITLAND PARK, FL 34731

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

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# Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Phillip Egner, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Egner Exterior Cleaning, 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: 1502 Brookstone Ln Fruitland Park, FL 34731. 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: Egner Exterior Cleaning, Inc. to be filed and used with the new articles of incorporation now dated May 06, 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 May 06, 2011.

Signature - Phillip Egner

Be it known that on the <u>06th</u> day of May, 2011 before me appeared Phillip Egner who is personally known to me.

Notary - State of Florida

1.4723

My Comm. Expires Dec 11, 2014
Commission # EE 19542
Bonded Through National Notary Assn.

TERRY E OLSON Notary Public - State of Florida

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### 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: EGNER EXTERIOR CLEANING, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1502 BROOKSTONE LN FRUITLAND PARK, FL 34731 The mailing address for all legal correspondence is: 1502 BROOKSTONE 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

PHILLIP EGNER
PRESIDENT
1502 BROOKSTONE LN
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: PHILLIP EGNER LOCATED AT: 1502 BROOKSTONE LN FRUITLAND PARK, FL 34731

# ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: PHILLIP EGNER located at: 1502 BROOKSTONE 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) PHILLIP EGNER- Registered Agent

5-6-11 Date

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5-6-11

(SIGNAPURE) PHILLIP EGNER - Incorporator

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