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TRANSMITTAL LETTER

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

SUBJECT: GREG FAGAN WELL & PUMP SERVICE, 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: GREG FAGAN WELL & PUMP SERVICE, INC.

C/O GREGORY FAGAN- Registered Agent & Incorporator

18795 SW HWY 42 WEIRSDALE, FL 32195

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. Greg Fagan, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Greg Fagan Well & Pump Service, 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: 18795 SW Hwy 42 Weirsdale, FL 32195. 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: Greg Fagan Well & Pump Service, Inc. to be filed and used with the new articles of incorporation now dated October 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 october 07, 2011.

Signature — Oreg Fagan

Be it known that on the <u>07th</u> day of October, 2011 before me appeared Greg Fagan who is personally known to me.

Notary - State of Florida

AMANDA SUE GANUNG
MY COMMISSION # EE090779
EXPIRES May 05, 2015
FloridaNotaryService.com

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE VISION OF CORPORATIONS

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

ARTICLE I NAME

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The name of the Corporation shall be: GREG FAGAN WELL & PUMP SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 18795 SW HWY 42 WEIRSDALE, FL 32195 The mailing address for all legal correspondence is: 18795 SW HWY 42 WEIRSDALE, FL 32195

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

GREGORY FAGAN SANDRA FAGAN CRAIG FAGAN PRESIDENT VICE PRESIDENT DIRECTOR 18795 SW HWY 42 18795 SW HWY 42 18795 SW HWY 42

WEIRSDALE, FL 32195 WEIRSDALE, FL 32195 WEIRSDALE, FL 32195

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GREGORY FAGAN LOCATED AT: 18795 SW HWY 42 WEIRSDALE, FL 32195

ARTICLE VII INCORPORATOR

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

GREGORY FAGAN located at: 18795 SW HWY 42 WEIRSDALE, FL 32195

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) OREGORY FAGAN- Registered Agent

(SIGNATURE GREGORY FACAN - Incorporator

<u>Date</u>

Date

Date