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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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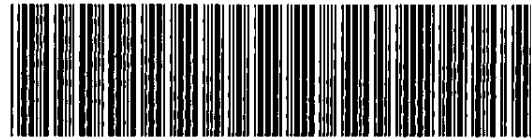
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

K 10/17/11

TRANSMITTAL LETTER

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

SUBJECT: GREENWOOD & SON CONTRACTING, 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: **GREENWOOD & SON CONTRACTING, INC.**
C/O GLENFORD J. GREENWOOD- Registered Agent & Incorporator
36738 COUNTY 452
GRAND ISLAND, FL 32735

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

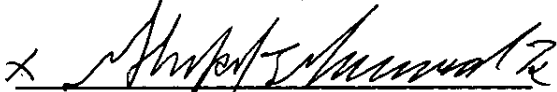
COUNTY OF LAKE

1. Introduction. Glenford J. Greenwood Jr, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Greenwood & Son Contracting, 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: 36738 County Rd 452 Grand Island, FL 32735. 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: Greenwood & Son Contracting, Inc. to be filed and used with the new articles of incorporation now dated October 10, 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 10, 2011.

x 
Signature — Glenford J. Greenwood, Jr

Be it known that on the 10th day of October, 2011 before me appeared Glenford J. Greenwood Jr who is personally known to me.


Notary - State of Florida



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OCT 13 PM 12:24
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TALLAHASSEE, FLORIDA

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: GREENWOOD & SON CONTRACTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 36738 COUNTY RD 452 GRAND ISLAND, FL 32735

The mailing address for all legal correspondence is: 36738 COUNTY RD 452 GRAND ISLAND, FL 32735

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

GLENFORD J. GREENWOOD JR

PRESIDENT

36738 COUNTY RD 452
GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

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

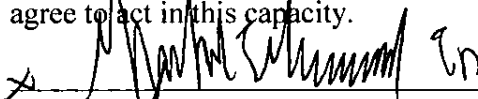
GLENFORD J. GREENWOOD JR LOCATED AT: 36738 COUNTY RD 452 GRAND ISLAND, FL 32735

ARTICLE VII INCORPORATOR

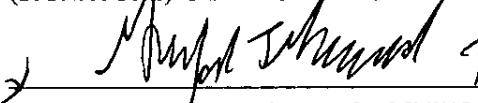
The name and address of the incorporator to these Articles of Incorporation is:

GLENFORD J. GREENWOOD JR located at: 36738 COUNTY RD 452 GRAND ISLAND, FL 32735

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) GLENFORD J. GREENWOOD- Registered Agent

10/10/11
Date


(SIGNATURE) GLENFORD J. GREENWOOD - Incorporator

10/10/11
Date

FILED
11 OCT 13 PM 12:26
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