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(Requestor's Name)		
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WICKETARY OF STATE

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# TRANSMITTAL LETTER

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

SUBJECT: MCCLOSKEY HOMES, 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:

MCCLOSKEY HOMES, INC.

C/O THOMAS MCCLOSKEY II- Registered Agent & Incorporator 920 MARION DR

MT DORA, FL 32757

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. Thomas McCloskey, II, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of McCloskey Homes, 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: 920 Marion Dr Mt Dora, FL 32757. 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: McCloskey Homes, Inc. to be filed and used with the new articles of incorporation now dated October 19, 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 19, 2011.

Signature — Thomas McCloskey

Be it known that on the 19th day of October, 2011 before me appeared Thomas McCloskey, II 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

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

### **NAME** ARTICLE I

The name of the Corporation shall be: MCCLOSKEY HOMES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 920 MARION DR MT DORA, FL 32757 The mailing address for all legal correspondence is: 920 MARION DR MT DORA, FL 32757

### **PURPOSE** ARTICLE III

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

THOMAS MCCLOSKEY II PRESIDENT 920 MARION DR MT DORA, FL 32757

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: THOMAS MCCLOSKEY II LOCATED AT: 920 MARION DR MT DORA, FL 32757

### ARTICLE VII **INCORPORATOR**

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

THOMAS MCCLOSKEY II located at: 920 MARION DR MT DORA, FL 32757

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) THOMAS MCCLOSKEY II- Registered Agent

Date

10/19/2011

Date

(SIGNATURE) THOMAS MCCLOSKEY II - Incorporator