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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

MR)

TRANSMITTAL LETTER

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

SUBJECT: PREIMER CONSTRUCTION OF CENTRAL FLORIDA, 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: PREMIER CONSTRUCTION OF CENTRAL FLORIDA, INC.

C/O TIMOTHY HARRIS- Registered Agent & Incorporator

329 SPRING BLUFF CT OCOEE, FL 34761

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

From:

COUNTY OF LAKE

- TORC IS MID. IS 1. Introduction. Timothy Harris, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of Premier Construction of Central Florida, 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: 329 Spring Bluff Ct Ocoee, FL 34761. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke 3. any former use of corporate name and do now transfer the corporate name: Premier Construction of Central Florida, Inc. to be filed and used with the new articles of incorporation now dated December 08, 2011 having full right, power, and authority to transfer such name.
- 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 December 08, 2011.

Signature -- Timothy Hamls

Be it known that on the <u>08th</u> day of December, 2011 before me appeared Timothy Harris who is personally known to me.

DIANE MATTAR

NOTARY, STATE OF Florida

NOTARY PUBLIC-STATE OF FLORIDA Diane Mattar Commission #DD817009 Expires: SEP. 27, 2012 BONDED THRU ATLANTIC BONDING CO., INC.

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: PREMIER CONSTRUCTION OF CENTRAL FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 329 SPRING BLUFF CT OCOEE, FL 34761 The mailing address for all legal correspondence is: 329 SPRING BLUFF CT OCOEE, FL 34761

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

TORC IS MID. IS The aggregate number of shares which the Corporation has authority to issue 1,000 shares of co stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

TIMOTHY HARRIS PRESIDENT 329 SPRING BLUFF CT OCOEE, FL 34761

ARTICLE VI REGISTERED AGENT

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

TIMOTHY HARRIS: 329 SPRING BLUFF CT OCOEE, FL 34761

ARTICLE VII **INCORPORATOR**

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

TIMOTHY HARRIS LOCATE AT: 329 SPRING BLUFF CT OCOEE, FL 34761

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) TIMOTHY HARRIS- Registered Agent (SIGNATURE) TIMOTHY HARRIS- Incorporator