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SECREMENTAL STATEMENT OF STATEM

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## TRANSMITTAL LETTER

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

SUBJECT: GORDON PESHEK ELECTRIC, 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: GORDON PESHEK ELECTRIC, INC.

C/O ELLEN PESHEK- Registered Agent & Incorporator

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PO BOX 1597 EUSTIS, FL 32727

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. Gordon Peshek, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Gordon Peshek Electric, 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: 18441 Cayman St Eustis, Fl. 32726. 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: Gordo Peshek Electric, Inc. to be filed and used with the new articles of incorporation now dated April 12, 2012 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 April 12, 2012.

Signature — Gordon Peshek

Be it known that on the <u>12th</u> day of April, 2012 before me appeared Gordon Peshek **减**ho personally known to me. 显示:

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Notary - State of Florida

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

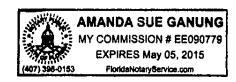
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Be it known that on the 12th day of April, 2012 before me appeared Gordon Peshek personally known to me.



#### 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: GORDON PESHEK ELECTRIC, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 18441 CAYMAN ST EUSTIS, FL 32726 The mailing address for all legal correspondence is: PO BOX 1597 EUSTIS, FL 32727

### 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

**GORDON PESHEK** 

ELLEN PESHEK

**PRESIDENT** 

VICE PRESIDENT

18441 CAYMAN ST

18441 CAYMAN ST

EUSTIS, FL 32726

EUSTIS, FL 32726

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ELLEN PESHEK LOCATED AT: 18441 CAYMAN ST EUSTIS, FL 32726

## ARTICLE VII INCORPORATOR

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

ELLEN PESHEK located at: 18441 CAYMAN ST EUSTIS, FL 32726

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) ELLEN PESHEK- Registered Agent

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(SIGNATURE) ELLEN PESTIEN- Registered Agen

Date

(SIGNATURE) ELLEN PESHEK - Incorporator

Date