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## TRANSMITTAL LETTER 1:49

SECRETATE OF STATE TALLAHASSEE FLORIDA

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

SUBJECT: VILLAGE HOME CENTER, 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: VILLAGE HOME CENTER, INC.

C/O MICHAEL HETTICH- Registered Agent & Incorporator

31904 BAY ST TAVARES, FL 32778

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. Dennis Fouts, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of Village Home Center, 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: 4095 County Rd 106 Oxford, FL 34484. 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 any former use of corporate name and do now transfer the corporate name: Village Home Center, Inc. to be filed and used with the new articles of incorporation now dated April 18, 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 18, 2012.

Signature — Dennis Fouts

Be it known that on the 18th day of April, 2012 before me appeared Dennis Fouts who is personally known to me.

Notary - State of Florida

AMANDA SUE GANUNG



#### 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: VILLAGE HOME CENTER, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4095 COUNTY RD 106 OXFORD, FL 34484 The mailing address for all legal correspondence is: 31904 BAY ST TAVARES, FL 32778

#### 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

MICHAEL HETTICH PRESIDENT 4095 COUNTY RD 106 OXFORD, FL 34484

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MICHAEL HETTICH LOCATED AT: 4095 COUNTY RD 106 OXFORD, FL 34484

#### ARTICLE VII INCORPORATOR

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

MICHAEL HETTICH located at: 4095 COUNTY RD 106 OXFORD, FL 34484

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) MICHAEL HETTICH Registered Agent

SIGNATURE) MICHAEL HETTICH - Incorporator