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2012 MAY -8 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 09 2012

TRANSMITTAL LETTER

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

SUBJECT: FLOYD ENTERPRISES UNLIMITED, 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: FLOYD ENTERPRISES UNLIMITED, INC.
C/O JAMES L. FLOYD JR- Registered Agent & Incorporator
41102 COUNTY RD 452
LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY -8 AM 10:42

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. James L. Floyd Jr, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Floyd Enterprises Unlimited 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: 41102 County Rd 452 Leesburg, FL 34788. 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: Floyd Enterprises Unlimited, Inc. to be filed and used with the new articles of incorporation now dated May 04, 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 May 04, 2012.


Signature — James L. Floyd Jr

Be it known that on the 04th day of May, 2012 before me appeared James L. Floyd Jr who is personally known to me.


Notary - State of Florida



2012 MAY -8 AM 10:42
SECRETARY OF STATE
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: FLOYD ENTERPRISES UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 41102 COUNTY RD 452 LEESBURG, FL 34788

The mailing address for all legal correspondence is: 41102 COUNTY RD 452 LEESBURG, FL 34788

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

JAMES L FLOYD JR

PRESIDENT

41102 COUNTY RD 452

LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

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

JAMES L FLOYD JR LOCATED AT: 41102 COUNTY RD 452 LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

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

JAMES L FLOYD JR located at: 41102 COUNTY RD 452 LEESBURG, FL 34788

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) JAMES L FLOYD JR- Registered Agent

(SIGNATURE) JAMES L FLOYD JR - Incorporator

05/4/12
Date

5/4/12
Date

2012 MAY -8 AM 10:42
SECURITY OF STATE
ALLAH SEEKING