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TRANSMITTAL LETTER

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

SUBJECT: MOUNT DORA TROLLEY, 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:

MOUNT DORA TROLLEY, INC.

C/O DORIS SHARD- Registered Agent & Incorporator

2502 GABLES DR EUSTIS, FL 32726

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. Doris Shard, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Mount Dora Trolley, 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: 2502 Gables Dr 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: Mount Dora Trolley, Inc. to be filed and used with the new articles of incorporation now dated May 21, 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 21, 2012.

Signature — Doris Shard

Be it known that on the <u>21st</u> day of May, 2012 before me appeared Doris Shard who is personally known to me.

Notary - State of Florida



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Signature - Doris Shard

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Notary - State of 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: MOUNT DORA TROLLEY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2502 GABLES DR EUSTIS, FL 32726 The mailing address for all legal correspondence is: 2502 GABLES DR EUSTIS, FL 32726

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 | | |
|--|--------------------|-----------|------------------|
| DORIS SHARD | CYNTHIA SHARD | | ა ≝გ. |
| SECRETARY | TREASURER | CP The | # 00 PM |
| 2502 GABLES DR | 2502 GABLES DR | _de- | 2 2.3 |
| EUSTIS, FL 32726 | EUSTIS, FL 32726 | , | 2 開業 |
| ARTICLE VI | REGISTERED AGENT | , | E Sol |
| The name and Florida street address of the initial registered agent and office of the Corporation is | | | |
| DORIS SHARD LOCATED AT: 2502 GABLES DR EUSTIS, FL 32726 | | | |

ARTICLE VII INCORPORATOR

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

DORIS SHARD located at: 2502 GABLES DR 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) DORIS SHARD- Registered Agent