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TRANSMITTAL LETTER

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

SUBJECT: DILLARD PLUMBING, INC.

Dear Sir or Madam:

TRINDE O LETTER

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: DILLARD PLUMBING, INC.

C/O EMERY W. DILLARD JR- Registered Agent & Incorporator

10525 TREADWAY SCHOOL RD

LEESBURG, FL 34788

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

Affidavit to Release Limit Liability name for New Articles of Organization

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Emery W. Dillard, Jr., being duly sworn, deposes and says:
- 2. Description of Deponent. I am the Manager of Dillard Plumbing, Llc., a limited liability company organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 10525 Treadway School Rd Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced limited liability company and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of limited liability company name and do now transfer the limited liability name: Dillard Plumbing Llc. to be filed and used with the new articles of organization 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 limited liability company name as stated from any/all previous articles of organization dated prior to the new articles now dated May 21, 2012.

Signature - Emery W. Dillard Jr

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

Notary - State of Florida



Affidavit to Release Limit Liability name for New Articles of Organization

STATE OF FLORIDA

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Signature - Emery W. Dillard Jr.

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

Notary - State of Florida



ARTICLES OF INCORPORATION MEDICAL STREET IN Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: DILLARD PLUMBING, INC.

ARTICLE II PRINCIPAL OFFICE of the

The principal place of business of this corporation is: 10525 TREADWAY SCHOOL RD LEESBURG, FL 34788 The mailing address for all legal correspondence is: 10525 TREADWAY SCHOOL RD 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

EMERY W. DILLARD JR

BILLY MARTIN

PRESIDENT

DIRECTOR!

10525 TREADWAY SCHOOL RD

252 W. ARDICE AVE

LEESBURG, FL 34788

EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: EMERY W. DILLARD, JR LOCATED AT: 10525 TREADWAY SCHOOL RD LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: EMERY W. DILLARD JR located at: 10525 TREADWAY SCHOOL RD 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.

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(SIGNATURE) EMERY W. DILLARD JR- Registrate agent

Eman D. William

SIGNATURE) EMERY W. DILLARD, JR - Incorporato

5/21/12

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5)21/12 Date

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