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TRANSMITTAL LETTER

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

(

SUBJECT: GREENWOOD & SON CONTRACTING, 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: GREENWOOD & SON CONTRACTING, INC.

C/O GLENFORD GREENWOOD JR. Registered Agent &

Incorporator

36738 COUNTY RD 452 **GRAND ISLAND, FL 32735**

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. Glenford J Greenwood Jr., being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Greenwood & Son Contracting, 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: 36738 County Rd 452 Grand Island, FL 32735. 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: Greenwood & Son Contracting, Inc. to be filed and used with the new articles of incorporation now dated October 26 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

Signature - Glenford J Greenwood Jr.

Be it known that on the <u>26th</u> day of <u>October</u>, 2012 before me appeared Glenwood J. <u>Greenwood Jr.</u>, who is personally known to me.

Notary - State of Florida

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

SECTED OF STATE

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: GLENWOOD & SON CONTRACTING, INC.

PRINCIPAL OFFICE

The principal place of business of this corporation is: 36738 COUNTY RD 452 GRAND ISLAND, FL 32735 The mailing address for all legal correspondence is: 36738 COUNTY RD 452 GRAND ISLAND, FL 32735

PURPOSE ARTICLE III

This corporation was established as a professional profit corporation.

SHARES ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

OFFICERS/DIRECTORS

GLENFORD J GREENWOOD JR PRESIDENT 36738 COUNTY RD 452 GRAND ISLAND, FL 32735

LINDA ANN GREENWOOD VICE PRESIDENT 36738 COUNTY RD 452 **GRAND ISLAND, FL 32735**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GLENFORD J GREENWOOD JR 36738 COUNTY RD 452 GRAND ISLAND, FL 32735

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

GLENFORD J GREENWOOD JR 36738 COUNTY RD 452 GRAND ISLAND, FL 32735

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.

FORD J GREENWOOD JR.- Registered Agent

(SIGNATURE) GLENFORD J GREENWOOD JR- Incorporator