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# TRANSMITTAL LETTER

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

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SUBJECT: BRIAN WESTFALL ENTERPRISES, 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: BRIAN WESTFALL ENTERPRISES, INC.

C/O BRIAN WESTFALL- Registered Agent & Incorporator

15815 SE HWY 42 WEIRSDALE, FL 32195

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

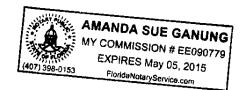
## **COUNTY OF LAKE**

- 1. Introduction. Brian Westfall, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Brian Westfall Enterprises, 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: 15815 SE Hwy 42 Weirsdale, FL 32195. 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: Brian Westfall Enterprises, Inc. to be filed and used with the new articles of incorporation now dated November 10, 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 November 10, 2012.

Signature - Brian Westfall

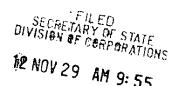
Be it known that on the 10th day of November, 2012 before me appeared Brian Westfall who is personally known to me.

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: BRIAN WESTFALL ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 15815 SE HWY 42 WEIRSDALE, FL 32195 The mailing address for all legal correspondence is: 15815 SE HWY 42 WEIRSDALE, FL 32195

### 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

**BRIAN WESTFALL** 

CRISTINA WESTFALL

ALEJANDRO REYES

PRESIDENT 15815 SE HWY 42 VICE PRESIDENT

DIRECTOR 15815 SE HWY 42

WEIRSDALE, FL 32195

15815 SE HWY 42 WEIRSDALE, FL 32195

WEIRSDALE, FL 32195

#### ARTICLE VI REGISTERED AGENT

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

BRIAN WESTFALL LOCATED AT: 15815 SE HWY 42 WEIRSDALE, FL 32195

#### ARTICLE VII INCORPORATOR

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

BRIAN WESTFALL located at: 15815 SE HWY 42 WEIRSDALE, FL 32195

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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.

GIGNATURE PRIANTING TEALS PARTY AND THE PRINTING THE PRIN

11-27-12

(SIGNATURE) BRIAN WESTFALL- Registered Agent

Date

(CICNATURE) DRIAN WESTEALL Incomposition

11-27-12

(SIGNATURE) BRIAN WESTFALL - Incorporator

Date