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# TRANSMITTAL LETTER

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

SUBJECT: REMBRANDT GRAY'S FENCING, 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:

REMBRANDT GRAY'S FENCING, INC.

C/O REMBRANDT GRAY- Registered Agent & Incorporator

20649 REEDY BLVD EUSTIS, FL 32736

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

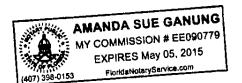
- 1. Introduction. Rembrandt Gray, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Rembrandt Gray's Fencing, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 840 S Main St Wildwood, FL 34785. 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: Rembrandt Gray's Fencing, Inc. to be filed and used with the new articles of incorporation now dated January 01, 2013 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 January 01, 2013.

Signature - Rembrandt Gray

Be it known that on the <u>01st</u> day of January, 2013 before me appeared Rembrandt Gray who is personally known to me.

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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: REMBRANDT GRAY'S FENCING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 20649 REEDY BLVD EUSTIS, FL 32736 The mailing address for all legal correspondence is: 20649 REEDY BLVD EUSTIS, FL 32736

#### **PURPOSE** ARTICLE III

This corporation was established as a professional profit corporation.

#### <u>ARTICLE IV</u> **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

REMBRANDT GRAY PRESIDENT 20649 REEDY BLVD EUSTIS, FL 32736

#### REGISTERED AGENT ARTICLE VI

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

REMBRANDT GRAY LOCATED AT: 20649 REEDY BLVD EUSTIS, FL 32736

#### **INCORPORATOR** ARTICLE VII

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

REMBRANDT GRAY located at: 20649 REEDY BLVD EUSTIS, FL 32736

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) REMBRANDT GRAY - Ingo