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DIVISION 穿 CORPORATION 13 JUN 26 PM 2: 21

Jul 27/13

# TRANSMITTAL LETTER

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

SUBJECT: FL CASTLE DOORS, 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:

FL CASTLE DOORS, INC.

C/O ROLAND BELANGER SR- Registered Agent & Incorporator

40146 OVERLOOK DR 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. Roland R Belanger Sr, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of FL Castle Doors, 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: 40146 Overlook Dr Eustis, FL 32736. 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: FL Castle Doors, Inc. to be filed and used with the new articles of incorporation now dated June 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 June 01, 2013.

Signature — Roland R Belanger Sr

Be it known that on the  $\underline{01st}$  day of June, 2013 before me appeared Roland R Belanger Sr who is personally known to me.

Notary - State of Florida

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2014

Commission # EE 19542

Bonded Through National Notary Assn

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

'FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE I NAME

13 JUN 26 PM 2: 21

The name of the Corporation shall be: FL CASTLE DOORS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 40146 OVERLOOK DR EUSTIS, FL 32736 The mailing address for all legal correspondence is: 40146 OVERLOOK DR EUSTIS, FL 32736

## 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

ROLAND R BELANGER SR PRESIDENT 40146 OVERLOOK DR EUSTIS, FL 32736

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ROLAND R BELANGER SR LOCATED AT: 40146 OVERLOOK DR EUSTIS, FL 32736

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ROLAND R BELANGER SR located at: 40146 OVERLOOK DR 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) ROLAND R BELANGER SR- Registered Agent

(SIGNATURE) ROLAND R BELANGER SR - Incorporator

6-1-17

Date