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## TRANSMITTAL LETTER

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

SUBJECT: BOGAN CONSTRUCTION, 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: BOGAN CONSTRUCTION, INC.  
C/O HENRY BOGAN- Registered Agent & Incorporator  
PO BOX 2330  
UMATILLA, FL 32784

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

**Affidavit to Release Corporation name for New Articles of Incorporation**

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**STATE OF FLORIDA**

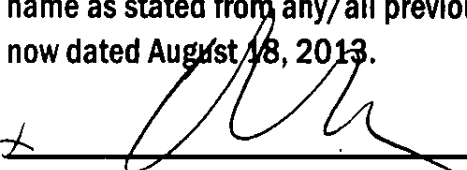
**COUNTY OF LAKE**

**1. Introduction. Henry Bogan, being duly sworn, deposes and says:**

**2. Description of Deponent. I am the President/Director/Incorporator of Bogan Construction, 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: 20211 Jordan River Rd Umatilla, FL 32784. 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: Bogan Construction, Inc. to be filed and used with the new articles of incorporation now dated August 18, 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 August 18, 2013.**

  
Signature — Henry Bogan

**Be it known that on the 18th day of August, 2013 before me appeared Henry Bogan 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)

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ARTICLE I NAME

The name of the Corporation shall be: BOGAN CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 20211 JORDAN RIVER RD UMATILLA, FL 32784

The mailing address for all legal correspondence is: PO BOX 2330 UMATILLA, FL 32784

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

HENRY BOGAN

PRESIDENT

20211 JORDAN RIVER RD  
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

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

HENRY BOGAN: LOCATED AT: 20211 JORDAN RIVER RD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

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

HENRY BOGAN located at: 20211 JORDAN RIVER RD UMATILLA, FL 32784

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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.

  
(SIGNATURE) HENRY BOGAN- Registered Agent

8-19-13  
Date

  
(SIGNATURE) HENRY BOGAN - Incorporator

8-19-13  
Date