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# TRANSMITTAL LETTER

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

SUBJECT: E. NAVA STUCCO, 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: E. NAVA STUCCO, INC.

C/O ELCIE NAVA- Registered Agent & Incorporator

7455 SW 83<sup>RD</sup> PL OCALA, FL 34476

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. Elcie Nava, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of E. Nava Stucco, 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: 7455 SW 83<sup>rd</sup> Pl Ocala, FL 34476. 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: E. Nava Stucco, Inc. to be filed and used with the new articles of incorporation now dated November 06, 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 November 06, 2013.

Elice Nava
Signature - Elcie Nava

Be it known that on the <u>06th</u> day of November, 2013 before me appeared Elcie Nava 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: E. NAVA STUCCO, INC.

### PRINCIPAL OFFICE

The principal place of business of this corporation is: 7455 SW 83<sup>RD</sup> PL OCALA, FL 34476 The mailing address for all legal correspondence is: 7455 SW 83RD PL OCALA, FL 34476

### ARTICLE III PURPOSE

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 ARTICLE V

**ELCIE NAVA PRESIDENT** 7455 SW 83RD PL OCALA, FL 34476

#### REGISTERED AGENT ARTICLE VI

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

ELCIE NAVA LOCATED AT: 7455 SW 83RD PL OCALA, FL 34476

#### INCORPORATOR ARTICLE VII

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

ELCIE NAVA located at: 7455 SW 83RD PL OCALA, FL 34476

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. EkiNava 1+100-13

(SIGNATURE) ELCIE NAVA- Registered Agent Date Elca Nava 11-06-13 Date (SIGNATURE) ELCIE NAVA - Incorporator