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SECRETARY OF STATE
AFFASSEE FLORID

11/19/13

# TRANSMITTAL LETTER

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

SUBJECT: ACCURATE ART'S PLUMBING & TILE, 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: ACCURATE ART'S PLUMBING & TILE, INC.

C/O ARTHUR MEADORS- Registered Agent & Incorporator

PO BOX 574

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

#### STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Arthur Meadors, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Accurate Art's Plumbing & Tile, 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: 40901 W Second Ave 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: Accurate Art's Plumbing & Tile, Inc. to be filed and used with the new articles of incorporation now dated November 15, 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 15, 2013.

Signature — Arthur Meadors

Be it known that on the  $\underline{15th}$  day of November, 2013 before me appeared Arthur Meadors 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: ACCURATE ART'S PLUMBING & TILE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 40901 W SECOND AVE UMATILLA, FL 32784 The mailing address for all legal correspondence is: PO BOX 574 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

ARTHUR MEADORS

JULIE MEADORS

PETER GONZALEZ

ALEXANDER MEDINA

PRESIDENT 40901 W SECOND AVE VICE PRESIDENT 40901 W SECOND AVE DIRECTOR 40901 W SECOND AVE

40901 W SECOND AVE

UMATILLA, FL 32784

UMATILLA, FL 32784

UMATILLA, FL 32784

UMATILLA, FL 32784

DIRECTOR

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ARTHUR MEADORS LOCATED AT: 40901 W SECOND AVE UMATILLA, FL 32784

### ARTICLE VII INCORPORATOR

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

ARTHUR MEADORS located at: 40901 W SECOND AVE 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) ARTHUR MEADORS- Registered Agent

(SIGNATURE) ARTHUS MEADORS - Incorporator

Date

61-14,13

Date

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