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TRANSMITTAL LETTER

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

SUBJECT: ROOSTER'S PAINTING, 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:

ROOSTER'S PAINTING, INC.

C/O JOHN WARNEKE- Registered Agent & Incorporator

37331 TURNER DR 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. John Warneke, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Roosee's Painting, 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: 37331 Turner 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: Rooster's Painting, Inc. to be filed and used with the new articles of incorporation now dated July 17, 2014 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 July 17, 2014.

Signature - John Warneke

Be it known that on the <u>17th</u> day of July, 2014 before me appeared John Warneke 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: ROOSTER'S PAINTING, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 37331 TURNER DR UMATILLA, FL 32784 The mailing address for all legal correspondence is: 37331 TURNER DR UMATILLA, FL 327837

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

JOHN WARNEKE

PRESIDENT 37331 TÜRNER DR

UMATILLA, FL 32784

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is: JOHN WARNEKE LOCATED AT: 37331 TURNER DR UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

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

JOHN WARNEKE located at: 37331 TURNER DR UMATILLA. FL 32784

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) JOHN WARNEKE- Registered Agent

(SIGNĂTURE) JOHN WARNEKE - Incorporator