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TRANSMITTAL LETTER

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

SUBJECT: SHILLEM SPECIALTIES, 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: SHILLEM SPECIALTIES, INC.

C/O TIMOTHY BIDWELL- Registered Agent & Incorporator

 $3107\,212^{TH}\,ST$

LAKE CITY, FL 32024

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

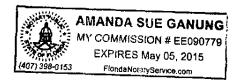
COUNTY OF LAKE

- 1. Introduction. Timothy Bidwell, being duly aworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Shillem Specialties, 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: 3107 212th St Lake City, FL 32024. 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: Shillem Specialties, Inc. to be filed and used with the new articles of incorporation now dated October 01, 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 October 01, 2014.

Signature - rimothy Bidwell

Be it known that on the <u>O1st</u> day of October, 2014 before me appeared Timothy Bidwell who is personally known to me.

Notary - State of Florida



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SECRETARY SERVED.

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the Corporation shall be: SHILLEM SPECIALTIES, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of husiness of this corporation is: 3107 212711 ST LAKE CITY, FL 32024 The mailing address for all legal correspondence is: 3107 212TH ST LAKE CITY, FL 32024

PURPOSE

This corporation was established as a professional profit corporation.

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

TIMOTHY BIDWELL

MICHAEL COOK

PRESIDENT

VICE PRESIDENT

3107 212TH ST

3107 212"H 5T

LAKE CITY, PL 32024

LAKE CITY, FJ. 32024

REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TIMOTHY BIDWELL LOCATED AT: 6112 SE 145TH ST SUMMERFIELD, FL 34491

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TIMOTHY BUDWELL located at: 3107 2121 ST LAKE CITY, FL 32024

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.

TIMOTHY BIDWELL- Registered Agent

(SIGNATURE) TIMOTHY BIDWELL - Incorporator