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TRANSMITTAL LETTER

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

SUBJECT: REMBRANDT GRAY'S FENCING, 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: REM

REMBRANDT GRAY'S FENCING, INC.

C/O CATHERINE GRAY- Registered Agent & Incorporator

20649 REEDY BLVD EUSTIS, FL 32736

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

BIVISION AI PH 2: 31

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

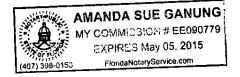
COUNTY OF LAKE

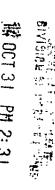
- 1. Introduction. Catherine Gray, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Rembrandt Gray's Fencing, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 20649 Reedy Blvd Eustis, FL 32736. 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: Rembrandt Gray's Fencing, Inc. to be filed and used with the new articles of incorporation now dated October 28, 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 28, 2014.

Signature — Catherine Gray

Be it known that on the <u>28th</u> day of October, 2014 before me appeared Catherine Gray 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: REMBRANDT GRAY'S FENCING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 20649 REEDY BLVD EUSTIS, FL 32736 The mailing address for all legal correspondence is: 20649 REEDY BLVD EUSTIS, FL 32736

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

REMBRANDT GRAY
PRESIDENT
20649 REEDY BLVD
EUSTIS, FL 32736

CATHERINE GRAY
VICE PRESIDENT
20649 REEDY BLVD
EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: CATHERINE GRAY LOCATED AT: 20649 REEDY BLVD EUSTIS, FL 32736

ARTICLE VII INCORPORATOR

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

CATHERINE GRAY located at: 20649 REEDY BLVD EUSTIS, FL 32736

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) CATHERINE GRAY- Registered Agent

(SIGNATURE) CATHERINE GRAY - Incorporator