

P15000042767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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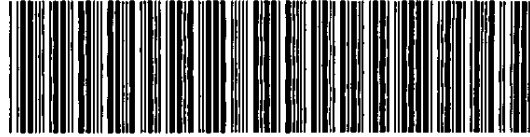
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2015 MAY -7 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XCVJ  
\*CL  
5/14/15

## **TRANSMITTAL LETTER**

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

SUBJECT: HEATH A REYNOLDS, 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:     HEATH A REYNOLDS, INC.  
                              C/O HEATH A REYNOLDS Registered Agent & Incorporator  
                              357 COUNTY RD 487  
                              LAKE PANASOFFKEE, FL 33538

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. Heath A Reynolds, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Heath A Reynolds, 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: 357 County Rd 487 Lake Panasoffkee, FL 33538. 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: Heath A Reynolds, Inc. to be filed and used with the new articles of incorporation now dated May 4, 2015, 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

  
Signature – Heath A Reynolds

Be it known that on the 4th day of May, 2015 before me appeared Heath A Reynolds, who is personally known to me.



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: HEATH A REYNOLDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 357 COUNTY RD 487 LAKE PANASOFFKEE, FL 33538

The mailing address for all legal correspondence is: 357 COUNTY RD 487 LAKE PANASOFFKEE, FL 33538

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

HEATH A REYNOLDS  
PRESIDENT  
357 COUNTY RD 487  
LAKE PANASOFFKEE, FL 33538

ARTICLE VI REGISTERED AGENT

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

HEATH A REYNOLDS 357 COUNTY RD 487 LAKE PANASOFFKEE, FL 33538

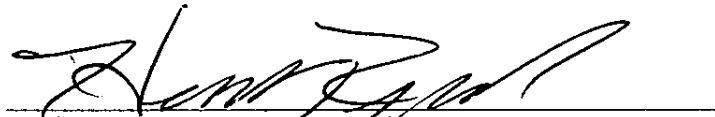
ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

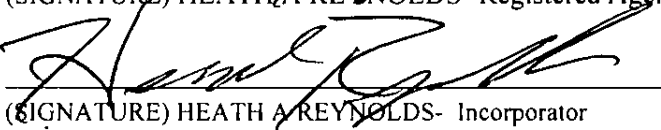
HEATH A REYNOLDS 357 COUNTY RD 487 LAKE PANASOFFKEE, FL 33538

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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) HEATH A REYNOLDS- Registered Agent



(SIGNATURE) HEATH A REYNOLDS- Incorporator

05/04/15

Date

05/04/15

Date

FILED  
2015 MAY -7 PM 12:57  
SECRETARY OF STATE  
ALLAHAMMAD