# P15000077677

| (Requestor's Name)                      |              |           |
|---|--------------|-----------|
| (Address)                               |              |           |
| (Address)                               |              |           |
| (City/State/Zip/Phone #)                |              |           |
| PICK-UP                                 | ☐ WAIT       | MAIL      |
| (Business Entity Name)                  |              |           |
| (Document Number)                       |              |           |
| Certified Copies                        | Certificates | of Status |
| Special Instructions to Filing Officer: |              |           |
| 12.                                     |              |           |
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Office Use Only



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TALLAHASSEE, PLORISA

1. Buren SEP 2.2. 2015

# TRANSMITTAL LETTER

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

SUBJECT: FL CASTLE DOORS, 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: FL CASTLE DOORS, INC.

C/O ROLAND R BELANGER SR Registered Agent & Incorporator

40146 OVERLOOK DR EUSTIS, FL 32736

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. Roland R Belanger Sr, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of FL Castle Doors, 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: 40146 Overlook Dr 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: FL Castle Doors, Inc. to be filed and used with the new articles of incorporation now dated September 8, 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 - Roland R Belanger Sr

Welout Wasly

Notary Public - State of Florida My Comm. Expires Dec 11, 2018 Commission # FF 163612 Bonded through National Notary Assn.

Be it known that on the 8th day of <u>September</u>, 2015 before me appeared Roland R Belanger, 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: FL CASTLE DOORS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 40146 OVERLOOK DR EUSTIS, FL 32736 The mailing address for all legal correspondence is: 40146 OVERLOOK DR 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

ROLAND R BELANGER, SR PRESIDENT 40146 OVERLOOK DR EUSTIS, FL 32736 PAULA BELANGER VICE PRESIDENT 40146 OVERLOOK DR EUSTIS, FL 32736

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ROLAND R BELANGER, SR 40146 OVERLOOK DR EUSTIS, FL 32736

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

ROLAND R BELANGER SR. 40146 OVERLOOK DR 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) ROLAND R BELANGER SR- Registered Agent

(SIGNATURE) ROLAND R BELANGER SR- Incorporator

Date

Date