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TRANSMITTAL LETTER

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

SUBJECT: RICKY'S TREE SERVICE, 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:

RICKY'S TREE SERVICE, INC.

C/O STEPHANIE TIMMERMAN Registered Agent & Incorporator

40807 W SECOND AVE 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. Stephanie Timmerman, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Ricky's Tree Service, 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: 40807 W Second Ave 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: Ricky's Tree Service, Inc. to be filed and used with the new articles of incorporation now dated September 30, 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 – Stephanie Timmerman

Be it known that on the <u>30th</u> day of <u>September</u>, 2015 before me appeared Stephanie Timmerman, who is personally known to me.

Notary - State of Florida

JUDITH CAROL RAMSLAND

MY COMMISSION # FF 067382

EXPIRES: February 17, 2018

Bonded Thru Budget Notary Services

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: RICKY'S TREE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 40807 W SECOND AVE UMATILLA, FL 32784 The mailing address for all legal correspondence is: 40807 W SECOND AVE UMATILLA, FL 32784

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

RICKY TIMMERMAN PRESIDENT

40807 W SECOND AVE UMATILLA, FL 32784 STEPHANIE TIMMERMAN VICE PRESIDENT 40807 W SECOND AVE

40807 W SECOND AVE UMATILLA, FL 32784 DOUGLAS DOTTS DIRECTOR

40807 W SECOND AVE UMATILLA, FL 32784

BRIAN GLOVER DIRECTOR 4807 W SECOND AVE UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: STEPHANIE TIMMERMAN 40807 W SECOND AVE UMATILLA, FL 32784

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

STEPHANIE TIMMERMAN 40807 W SECOND AVE 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) STEPHANIE/TIMMERMAN- Registered Agent

(SIGNATURE) STEPHANIE TIMMERMAN- Incorporator

Date

Date