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TRANSMITTAL LETTER

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

SUBJECT: AESTHETIC CONCRETE DESIGN, 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: AESTHETIC CONCRETE DESIGN, INC.

C/O AMY NEWSOM Registered Agent & Incorporator

25601 LAYLAINE DR ASTATULA, FL 34705

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. Amy Newsom, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Aesthetic Concrete Design, 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: 25601 Laylaine Dr Astatula, FL 34705. 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: Aesthetic Concrete Design, Inc. to be filed and used with the new articles of incorporation now dated October 6, 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 October 6, 2015

Signature - Amy Newsom

Be it known that on the 6th day of October, 2015 before me appeared Amy Newsom, 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

15 OLT TO MIN OWNER.

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: AESTHETIC CONCRETE DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 25601 LAYLAINE DR ASTATULA, FL 34705 The mailing address for all legal correspondence is: 25601 LAYLAINE DR ASTATULA, FL 34705

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

AMY NEWSOM PRESIDENT 25601 LAYLAINE DR ASTATULA, FL 34705 RONICA BURKHART VICE PRESIDENT 25601 LAYLAINE DR ASTATULA, FL 34705

MELANIE LABOY DIRECTOR 25601 LAYLAINE DR ASTATULA, FL 34705

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: AMY NEWSOM 25601 LAYLAINE DR ASTATULA, FL 34705

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

AMY NEWSOM 25601 LAYLAINE DR ASTATULA, FL 34705

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) AMY NEWSOM- Registered Agent

(ŞIGNATURE AMY NEWSOM- Incorporator

10/6/15

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