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FILLU SECRETARY OF STATE IVISION OF CORPORATIONS

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TRANSMITTAL LETTER

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

SUBJECT: SUN COUNTRY FOLIAGE, LANDSCAPING & CONCRETE, 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: SUN COUNTRY FOLIAGE, LANDSCAPING & CONCRETE, INC.

C/O ALEXANDER MELLADO Registered Agent & Incorporator

PO BOX 710 OXFORD, FL 34484

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. Alexander Mellado, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Sun Country Foliage, Landscaping & Concrete, 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: 11119 NW 20th Dr Oxford, FL 34484. 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: Sun Country Foliage, Landscaping & Concrete, Inc. to be filed and used with the new articles of incorporation now dated November 5, 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 November 5, 2015.

Signature - Alexander Mellado

Be it known that on the 5th day of November, 2015 before me appeared Alexander

Mellado, who is personally known to me.

Notary - State of Florida

JUDITH CAROL RAMSLAND MY COMMISSION # FF 067382 EXPIRES: February 17, 2018 Bonded Thry 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: SUN COUNTRY FOLIAGE, LANDSCAPING & CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11119 NW 20TH DR OXFORD, FL 34484 The mailing address for all legal correspondence is: PO BOX 710 OXFORD, FL 34484

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.

<u>ARTICLE V</u> OFFICERS/DIRECTORS

ALEXANDER MELLADO

JASON WILLIAMS

PRESIDENT 11119 NW 20TH DR DIRECTOR 11119 NW 20TH DR

OXFORD, FL 34484

OXFORD, FL 34484

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ALEXANDER MELLADO located at 11119 NW 20TH DR OXFORD, FL 34484

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

ALEXANDER MELLADO located at 11119 NW 20TH DR OXFORD, FL 34484

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

(SIGNATURE) ALEXANDER MELLADO- Registered Agent

SIGNATURE) ALEXANDER MELLADO- Incorporator

agent and agree to act in this capacity.