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| PICK-UP WAIT MAIL | |
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TRANSMITTAL LETTER

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

SUBJECT: GREENWOOD & SON CONTRACTING, 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:

GREENWOOD & SON CONTRACTING, INC.

C/O GLENFORD GREENWOOD Registered Agent & Incorporator

36738 CR 452

GRAND ISLAND, FL 32735

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. Glenford J. Greenwood being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Greenwood & Son Contracting 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: 36738 County Road 452, Grand Island, Fl. 32735. 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: Greenwood & Son Contracting, Inc. to be filed and used with the new articles of incorporation now dated November 10, 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 10, 2015.

Signature — Glenford J. Greenwood

Be it known that on the $\underline{10th}$ day of November, 2015 before me appeared Glenford J. Greenwood and who is personally known to me.

otary - State of Florida

JUDITH CAHOL RAMSLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Service

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: GREENWOOD & SON CONTRACTING, INC.

PRINCIPAL OFFICE

The principal place of business of this corporation is: 32738 CR 452 GRAND ISLAND, FL 32735 The mailing address for all legal correspondence is: 32738 CR 452 GRAND ISLAND, FL 32735 7.

PURPOSE ARTICLE III

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

GLENFORD GREENWOOD

PRESIDENT 32738 CR 452

GRAND ISLAND, FL 32735

LINDA GREENWOOD VICE PRESIDENT

32738 CR 452

GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GLENFORD GREENWOOD located at 32738 CR 452 GRAND ISLAND, FL 32735

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

GLENFORD GREENWOOD located at 32738 CR 452 GRAND ISLAND, FL 32735

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) GLENFORD GREENWOOD- Registered Agent

(SIGNATURE) & LENFORD GREENWOOD- Incorporator

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