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TRANSMITTAL LETTER

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

SUBJECT: JOHN PHILIBERT, 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: JOHN PHILIBERT, INC.

C/O JOHN PHILIBERT., Registered Agent & Incorporator

36701 DAISY LANE FRUITLAND PARK, FL. 34731

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. JOHN PHILIBERT., being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of JOHN PHILIBERT, 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: 36701 DAISY LANE, FRUITLAND PARK, FL. 34731 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: JOHN PHILIBERT INC. to be filed and used with the new articles of incorporation now dated OCTOBER, 1ST 2016 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 how dated OCFOBER 1ST 2016

Signature – JOHN PHILIBERT

Be it known that on the <u>3RD</u> day of <u>October 2016</u> before me appeared JOHN PHILIBERT, who is personally known to me.

Notary - State of Florida

JUDITH CAROL RAMSLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bronded Thru Budget Notary Services

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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: JOHN PHILIBERT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 36701 DAISY LANE, FRUITLAND PARK, FL. 34731 The mailing address for all legal correspondence is: 36701 DAISY LANE, FRUITLAND PARK, FL. 34731

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

JOHN PHILIBERT PRESIDENT 36701 DAISY LANE FRUITLAND PARK, FL. 34731

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOHN PHILIBERT, 36701 DAISY LANE, FRUITLAND PARK, FL. 34731

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

JOHN PHILIBERT, 36701 DAISY LANE, FRUITLAND PARK, FL. 34731

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) JOHN PHILIBERT - Registered Agent

10103/14 Date

(SIGNATURE JOHN PHILIBERT- Incorporator

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SECRETARY OF STATE DIVISION OF CORPORATIONS