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# TRANSMITTAL LETTER

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

SUBJECT: C.A.S. FRAMING, 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: C.A.S. FRAMING, INC.

C/O CHARLES SHANEYFELT., Registered Agent & Incorporator

167 WAFFORD STREET. 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. CHARLES SHANEYFELT., being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of C.A.S. FRAMING, 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: 167 WAFFORD STREET, UMATILLA, FL. 32784 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: C.A.S.FRAMING 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 now dated OCTOBER 1ST 2016

Signature - CHARLES SHANEYFELT

Be it known that on the 1st day of October 2016 before me appeared CHARLES SHANEYFELT, who is personally known to me.

JUDITH CAROL RAMSLAND MY COMMISSION # FF 067382 EXPIRES: February 17, 2018 Bended 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: C.A.S. FRAMING, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 167 WAFFORD STREET UMATILLA, FL 32784 The mailing address for all legal correspondence is: 167 WAFFORD STREET 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

CHARLES SHANEYFELT

JENNIFER BOWEN

PRESIDENT

DIRECTOR

167 WAFFORD ST

167 WAFFORD ST

UMATILLA, FL 32784

UMATILLA, FL 32784

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: CHARLES SHANEYFELT LOCATED AT 167 WAFFORD ST UMATILLA, FL 32784

#### **INCORPORATOR** ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is: CHARLES SHANEYFELT LOCATED AT 167 WAFFORD ST 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) CHARLES SHANEYFELT- Registered Agent

(SIGNATURE) CHARLES SHANEYFELT - Incorporator

Date

101011114

Date