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## TRANSMITTAL LETTER

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

SUBJECT: STEPHENS GRADING SERVICE, 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: STEPHENS GRADING SERVICE, INC.

C/O MARY STEPHENS, Registered Agent & Incorporator

35633 JOHNS LANE

**EUSTIS, FL. 32736** 

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. MARY STEPHENS, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of STEPHENS GRADING SERVICE 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: 35633 JOHNS LANE, EUSTIS, FL. 32736 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: STEPHENS GRADING SERVICE INC. to be filed and used with the new articles of incorporation now dated OCTOBER, 5TH 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 5TH 2016

Be it known that on the 5TH day of October 2016 before me appeared MARY STEPHENS, who is personally known to me.

lotary - State of Florida

TERRY E OLSON

Notary Public - State of Florida My Comm. Expires Dec 11 2018 Commission # FF 163612

**Bonded through National Notary Assn** 

# 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: STEPHENS GRADING SERVICE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 35633 JOHNS LANE, EUSTIS, FL. 32736 The mailing address for all legal correspondence is: 35633 JOHNS LANE, EUSTIS, FL. 32736

#### 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

MARY STEPHENS PRESIDENT 35633 JOHNS LANE EUSTIS, FL. 32736

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MARY STEPHENS, 35633 JOHNS LANE, EUSTIS, FL. 32736

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

MARY STEPHENS, 35633 JOHNS LANE, EUSTIS, FL. 32736

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.

May May Stephens - Registered Agent Date

| May May Stephens - Registered Agent | 10105110
| (SIGNATURE) MARY STEPHENS - Incorporator | Date

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