

P/60000899/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600291977656

11/04/16--01016--015 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
909P NOV -4 PM 2:15

K 11/09/16

TRANSMITTAL LETTER

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

SUBJECT: ARIAT CONSTRUCTION, 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: ARIAT CONSTRUCTION, 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:

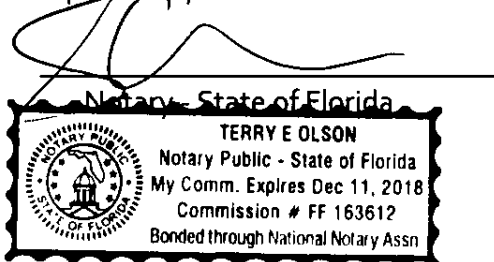
2. Description of Deponent. I am the President/Director/Incorporator of ARIAT CONSTRUCTION INC. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 35633 JOHNS LANE, EUSTIS, FL. 32736 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

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: ARIAT CONSTRUCTION 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


Signature—MARY STEPHENS

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9/18/16 NOV -1 PM 2:15

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: ARIAT CONSTRUCTION, 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

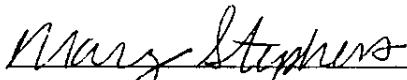
The name and Florida street address of the initial registered agent and office of the Corporation is:
MARY STEPHENS, 35633 JOHNS LANE, EUSTIS, FL. 32736

ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

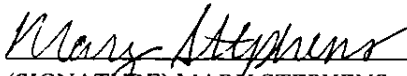
MARY STEPHENS, 35633 JOHNS LANE, EUSTIS, FL. 32736

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.



(SIGNATURE) MARY STEPHENS - Registered Agent

10/05/16
Date



(SIGNATURE) MARY STEPHENS- Incorporator

10/05/16
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2016 NOV -1, PM 2:15