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# TRANSMITTAL LETTER

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

SUBJECT: ACCURATE ARTS PLUMBING & TILE, 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:

ACCURATE ARTS PLUMBING & TILE, INC.

C/O ARTHUR MEADORS Registered Agent & Incorporator

PO BOX 574

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. ARTHUR MEADORS, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of ACCURATE ART'S PLUMBING & TILE, 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: 40901 W. SECOND AVE, 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: ACCURATE ART'S PLUMBING & TILE INC. to be filed and used with the new articles of incorporation now dated OCTOBER, 18TH 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 18TH 2016

Signature - ARTHUR MEADORS

Be it known that on the <u>18TH</u> day of <u>October 2016</u> before me appeared ARTHUR MEADORS, who is personally known to me.

Notary - State of Florida

JUDITH CAROL RAMSLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonded 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: ACCURATE ARTS PLUMBING & TILE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 401 W. SECOND AVE, UMATILLA, FL. 32784 The mailing address for all legal correspondence is: PO BOX 574, UMATILLA, FL. 32784

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

# **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

ARTHUR MEADORS

MICHAEL MEADORS

PRESIDENT 40901 W. SECOND AVE VICE PRESIDENT 40901 W. SECOND AVE

UMATILLA, FL. 32784

UMATILLA, FL. 32784

# **REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:

ARTHUR MEADORS, 40901 W. SECOND AVE, UMATILLA, FL. 32784

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

ARTHUR MEADORS, 40901 W. SECOND AVE, 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) ARTHUR MEADORS- Incorporator