

P/6000093273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

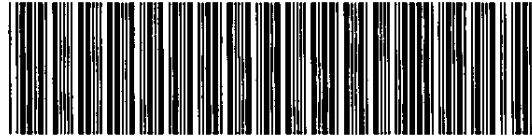
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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*11/28/16*

## **TRANSMITTAL LETTER**

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

**SUBJECT: ROOSTER'S PAINTING, 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.

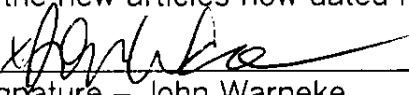
Please return to:     **ROOSTER'S PAINTING, INC.**  
                              **C/O JOHN WARNEKE Registered Agent & Incorporator**  
                              37331 TURNER DR  
                              UMATILLA, FL 32784

**NOTE:** The original and one copy of the NEW articles are enclosed.

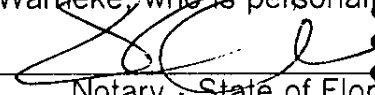
Affidavit to Release Corporation name for New Articles of Incorporation  
STATE OF FLORIDA


COUNTY OF LAKE

1. Introduction. John Warneke, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Rooster's Painting, 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: 37331 Turner Dr Umatilla, FL 32784. 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: Rooster's Painting Inc. to be filed and used with the new articles of incorporation now dated November 18, 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 November 18, 2016

  
Signature - John Warneke

Be it known that on the 18th day of November 2016 before me appeared John Warneke, who is personally known to me.

  
Notary - State of Florida



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DIVISION OF CORPORATIONS  
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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: ROOSTER'S PAINTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 37331 TURNER DR UMATILLA, FL 32784

The mailing address for all legal correspondence is: 37331 TURNER DR 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

JOHN WARNEKE  
PRESIDENT  
37331 TURNER DR  
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
JOHN WARNEKE located at 37331 TURNER DR UMATILLA, FL 32784

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

Articles of Incorporation is:

JOHN WARNEKE located at 37331 TURNER DR UMATILLA, FL 32784

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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.

x   
(SIGNATURE) JOHN WARNEKE- Registered Agent

11-18-16  
Date

x   
(SIGNATURE) JOHN WARNEKE- Incorporator

11-18-16  
Date

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