

P17000002969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

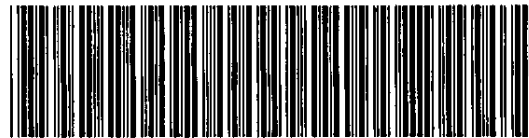
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100293998461

01/09/17--01025--032 \*\*122.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN -9 PM 6:54

M. MOON  
JAN 09 2017

TRANSMITTAL LETTER

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

SUBJECT: UMATILLA ROD & CUSTOMS, 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: UMATILLA ROD & CUSTOMS, INC.  
C/O HENRY BOGAN Registered Agent & Incorporator  
P O BOX 2189  
UMATILLA, FL 32081

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

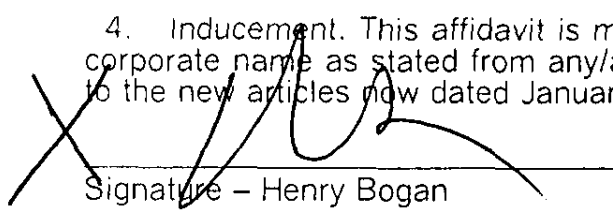
17 JUL -9 PM 6:54

SEC. OF STATE  
TALLAHASSEE, FL 32314

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

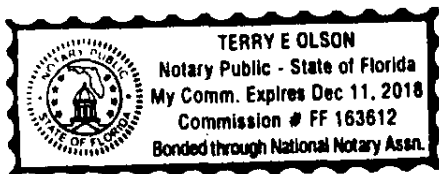
COUNTY OF LAKE

1. Introduction. Henry Bogan, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Umatilla Rod & Customs, 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: 20211 Jordan River Rd 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: Umatilla Rod & Customs, Inc. to be filed and used with the new articles of incorporation now dated January 3, 2017 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 January 3, 2017

  
Signature - Henry Bogan

Be it known that on the 3rd day of January 2017 before me appeared Henry Bogan, who is personally known to me.

  
Notary - State of Florida



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 **UMATILLA ROD & CUSTOMS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 20211 JORDAN RIVER RD UMATILLA, FL 32784

The mailing address for all legal correspondence is: PO BOX 2330 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

HENRY BOGAN  
PRESIDENT  
20211 JORDAN RIVER RD  
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
HENRY BOGAN located at 20211 JORDAN RIVER RD UMATILLA, FL 32784

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

Articles of Incorporation is:

HENRY BOGAN located at 20211 JORDAN RIVER RD 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) HENRY BOGAN - Registered Agent

(SIGNATURE) HENRY BOGAN - Incorporator

01/03/17

Date

01/03/17

Date

17 JAN -9 PM 6:54

SEC  
STATE  
FILED