P17000016412

(Requestor's Name)
(Address)
,
(Address)
(City/State/Zip/Phone #)
, , , ,
PICK-UP WAIT MAIL
(Business Entity Name)
(Decument Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900295782279

02/21/17--01030--006 **122.50

LID. 2/12/17

TRANSMITTAL LETTER

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

SUBJECT: ALL STAR DRYWALL, 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:

ALL STAR DRYWALL, INC.

C/O GREG CUMING Registered Agent & Incorporator

6752 MT PLYMOUTH RD APOPKA, FL 32712

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. Greg Cuming, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of All Star Framing, 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: 6752 Mt. Plymouth Rd Apopka, FL 32712. 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: All Star Framing, Inc. to be filed and used with the new articles of incorporation now dated February 17, 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 February 17, 2017

Signature - Greg Cuming

Be it known that on the 17th day of February 2017 before me appeared Greg Cuming, who is personally known to me.

Notary 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: ALL STAR FRAMING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 6752 MT PLYMOUTH RD APOPKA, FL 32712 The mailing address for all legal correspondence is: 6752 MT PLYMOUTH RD APOPKA, FL 32712

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

GREG CUMING PRESIDENT 6752 MT PLYMOUTH RD APOPKA, FL 32712

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GREG CUMING located at 6752 MT PLYMOUTH RD APOPKA, FL 32712

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

GREG CUMING located at 6752 MT PLYMOUTH RD APOPKA, FL 32712

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) GREG CUMING- Registered Agent

(SIGNATURE) GREG CUMING- Incorporator

Date

Date

Date