

PI7000078643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

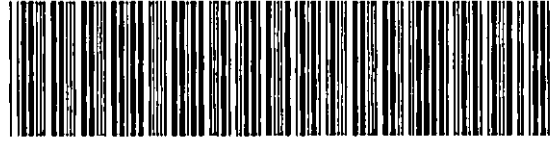
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17 SEP 29 PM 4:58
2017 09 29 17:00:00
CLERK

TRANSMITTAL LETTER

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

SUBJECT: A & M EXTERIORS, 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: A & M EXTERIORS, INC.
 C/O JOSEPH SMITH Registered Agent & Incorporator
 10930 YALE COVE RD
 LEESBURG, FL 34788

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

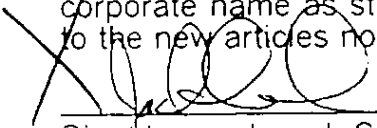
COUNTY OF LAKE

1. Introduction. Joseph Smith, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of A & M Exteriors, 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: 10930 Yale Cove Road Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

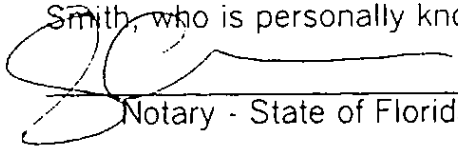
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: A & M Exteriors, Inc. to be filed and used with the new articles of incorporation now dated September 26, 2017 having full right, power, and authority to transfer 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 September 26, 2017

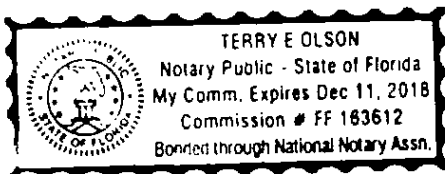


Signature - Joseph Smith

Be it known that on the 26th day of September 2017 before me appeared Joseph Smith, who is personally known to me.



Notary - State of Florida



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TALLAHASSEE, 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: A & M EXTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 10930 YALE COVE RD LEESBURG, FL 34788

The mailing address for all legal correspondence is: 10930 YALE COVE RD LEESBURG, FL 34788

ARTICLE III PURPOSE

This corporation was established as a 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

JOSEPH SMITH
PRESIDENT
10930 YALE COVE RD
LEESBURG, FL 34788

SCOTT THOMAS
DIRECTOR
10930 YALE COVE RD
LEESBURG, FL 34788

MICHAEL DEHAN
DIRECTOR
10930 YALE COVE RD
LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

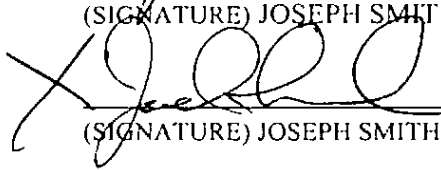
The name and Florida street address of the initial registered agent and office of the Corporation is:
JOSEPH SMITH located at 10930 YALE COVE RD LEESBURG, FL 34788

ARTICLE VII INCORPORATOR The name and address of the incorporator to these
Articles of Incorporation is:
JOSEPH SMITH located at 10930 YALE COVE RD LEESBURG, FL 34788

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) JOSEPH SMITH- Registered Agent

9-26-17
Date


(SIGNATURE) JOSEPH SMITH- Incorporator

9-26-17
Date

17 SEP 29 PM 4:59
FILED IN LEESBURG, FLORIDA