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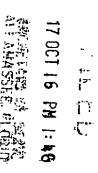
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## TRANSMITTAL LETTER

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

SUBJECT: KEN HIBBARD CONSTRUCTION, 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: KEN HIBBARD CONSTRUCTION, INC

C/O KENNETH HIBBARD Registered Agent & Incorporator

17716 S.E. 237<sup>TH</sup> COURT UMATILLA, FL 32764

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

# 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: KEN HIBBARD CONSTRUCTION, INC.

## PRINCIPAL OFFICE

The principal place of business of this corporation is: 17716 S.E. 237TH COURT UMATILLA, FL 32764 The mailing address for all legal correspondence is: 17716 S.E. 237th COURT UMATILLA, FL 32764

#### 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.

#### OFFICERS/DIRECTORS ARTICLE V

KENNETH HIBBARD PRESIDENT 17716 E.E. 237TH COURT UMATILLA, FL 32764

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: KENNETH HIBBARD 17716 S.E. 237<sup>TH</sup> COURT UMATILLA, FL 32764

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

KENNETH HIBBARD 17716 S.E. 237TH COURT UMATILLA, FL 32764

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) KENNETH HIBBARD- Registered Agent

SIGNATURE) KENNETH HIBBARD- Incorporator

## Affidavit to Release Corporation name for New Articles of Incorporation

## STATE OF FLORIDA

## COUNTY OF LAKE

- 1. Introduction. Kenneth Hibbard, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of Ken Hibbard Construction, 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: 17716 S.E. 237th Court Umatilla, FL 32764. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Ken Hibbard Construction, Inc. to be filed and used with the new articles of incorporation now dated October 1, 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 October/1, 2017

Signature – Kenneth Hibbard

Be it known that on the 1st day of October 2017 before me appeared Kenneth Hibbard, who is

personally known to me.

otary , State of HAND BLSON Notary Public - State of Florida My Comm. Expires Dec 11, 2018

Commission # FF 163612

Bonded through National Notary Assn