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#### TRANSMITTAL LETTER

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

SUBJECT: SUN COUNTRY FOLIAGE, LANDSCAPING & CONCRETE, 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:

SUN COUNTRY FOLIAGE, LANDSCAPING & CONCRETE, INC.

C/O EDNA MELLADO Registered Agent & Incorporator

PO BOX 710 OXFORD, FL 34484

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. Edna Mellado, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Sun Country Foliage, Landscaping & Concrete, 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: 11119 NW 20th Dr Oxford, FL 34484. 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: Sun Country Foliage, Landscaping & Concrete, Inc. to be filed and used with the new articles of incorporation now dated October 2, 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 2, 2017

Signature – Edna Mellado

Be it known that on the 2nd day of October 2017 before me appeared Edna Mellado, 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 b

The name of the Corporation shall be: SUN COUNTRY FOLIAGE, LANDSCAPING & CONCRETE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11119 NW 20<sup>TH</sup> DR OXFORD, FL 34484 The mailing address for all legal correspondence is: PO BOX 710 OXFORD, FL 34484

#### 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

EDNA MELLADO JASON WILLIAMS
PRESIDENT DIRECTOR
11119 NW 20<sup>TH</sup> DR
0XFORD, FL 34484 OXFORD, FL 34484

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: EDNA MELLADO located at 11119 NW 20<sup>TH</sup> DR OXFORD, FL 34484

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

EDNA MELLADO located at 11119 NW 20<sup>TH</sup> DR OXFORD, FL 34484

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) EDNA MELLADO- Registered Agent

(SIGNATURE) EDNA MELLADO- Incorporator

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