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TRANSMITTAL LETTER

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

SUBJECT: MIKELL'S LANDSCAPING PRODUCTS, 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: MIKELL'S LANDSCAPING PRODUCTS, INC.

C/O JAMES MIKELL Registered Agent & Incorporator

2049 W STATE RD 44 DELAND, FL 32720

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. James Mikell, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Mikell's Landscaping Products, 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: 2049 W State Road 44 Deland, FL 32720. 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: Mikell's Landscaping Products, Inc. to be filed and used with the new articles of incorporation now dated February 7, 2018 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 7, 2018

Signature - James Mikell

Be it known that on the 7th day of <u>February 2018</u> before me appeared James Mikell, who is personally known to me.

Notary - State of Florida

RANDALL E MIKELL
Notary Public - State of Florida
Commission # GG 018222
Mr. Comm. Expires Nov 4, 2020
Sonded 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: MIKELL'S LANDSCAPING PRODUCTS, INC.

PRINCIPAL OFFICE

The principal place of business of this corporation is: 2049 W STATE RD 44 DELAND, FL 32720 The mailing address for all legal correspondence is: 2049 W STATE RD 44 DELAND, FL 32720

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 $\mathsf{ARTICLE} \ \mathsf{V}$

JAMES MIKELL PRESIDENT 2049 W STATE RD 44

DELAND, FL 32720

MASON MIKELL

DIRECTOR 2049 W STATE RD 44

DELAND, FL 32720

JASON MIKELL DIRECTOR

2049 W STATE RD 44 DELAND, FL 32720

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JAMES MIKELL located at 2049 W STATE RD 44 DELAND, FL 32720

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

Articles of Incorporation is:

JAMES MIKELL located at 2049 W STATE RD 44 DELAND, FL 32720

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.

James Masa Mile C (SIGNATURE) JAMES MIKELL- Registered Agent James Mana Mile (SIGNATURE) JAMES MIKELL- Incorporator