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SECRETARY OF STATE TALLAHASSEE, FLOSIO

# TRANSMITTAL LETTER

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

SUBJECT: TERRANCE R. MCMAHON, 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: TERRANCE R. MCMAHON, INC.

C/O TERRANCE R. MCMAHON Registered Agent & Incorporator

PO BOX 87 EUSTIS, FL 32727

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: TERRANCE R. MCMAHON, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1693 S PALM CIR EUSTIS, FL 32726 The mailing address for all legal correspondence is: PO BOX 87 EUSTIS, FL 32727

## 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

TERRANCE R. MCMAHON PRESIDENT 1693 S PALM CIR EUSTIS, FL 32726

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRANCE R. MCMAHON located at 1693 S PALM CIR EUSTIS, FL 32726

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

TERRANCE R. MCMAHON located at 1693 S PALM CIR EUSTIS, FL 32726

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) TERRANCE R MCMAHON- Registered Agent

(SIGNATURE) TERRANCE R MCMAHON- Incorporator

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Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. Terrance R McMahon, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Terrance R. McMahon, 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: 1693 S. Palm Cir Eustis, FL 32726. 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: Terrance R. McMahon, Inc. to be filed and used with the new articles of incorporation now dated July 25, 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 July 25, 2018

Signature - Terrance R. McMahon

Be it known that on the 25th day of July 2018 before me appeared Terrance R. McMahon, who is personally known to me.

Notary - State of Florida

Notary Public - State of Florida
My Comm. Expires Dec 11, 2018
Commission # FF 163612
Bonded through National Notary Assn.