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# TRANSMITTAL LETTER

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

SUBJECT: CUSTOM STUCCO & 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: CUSTOM STUCCO & CONCRETE, INC.

C/O ANTHONY C. BURDETTE, Registered Agent & Incorporator

21209 EVERGREEN COURT MOUNT DORA, FL 32757

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. Anthony C. Burdette, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Custom Stucco & 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 21209 Evergreen Court Mount Dora, FL 32757. 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: Custom Stucco & Concrete, Inc. to be filed and used with the new articles of incorporation now dated October 1, 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 October 1, 2018.

Signature - Anthony C. Burdette

Be it known that on the <u>1st</u> day of <u>October 2018</u> before me appeared Anthony C. Burdette, who is personally known to me.

Notar

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 be: CUSTOM STUCCO & CONCRETE, INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 21209 EVERGREEN COURT MOUNT DORA, FL 32757 The mailing address for all legal correspondence is: 21209 EVERGREEN COURT MOUNT DORA, FL 32757

#### 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

ANTHONY C. BURDETTE PRESIDENT 21209 EVERGREEN COURT MOUNT DORA, FL 32757 JOHN P. CARPENTER VICE PRESIDENT 21209 EVERGREEN COURT MOUNT DORA, FL 32757

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ANTHONY C. BURDETTE 21209 EVERGREEN COURT MOUNT DORA, FL 32757

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

ANTHONY C. BURDETTE 21209 EVERGREEN COURT MOUNT DORA, FL 32757

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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) ANTHONY C. BURDETTE. - Registered Agent

(SIGNATURE) ANTHONY C. BURDETTE. - Incorporator

Date

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